

BOARD MEETING AGENDA
November 14, 2023
Washington-Centerville Public Library
Woodbourne Library

1. **Call to Order – President**
2. **Roll Call:**
3. **Hearing of the Public**
4. **Executive Session: Pursuant to ORC §121.22(G)(1), I hereby move to adjourn to executive session for the purpose of discussing the compensation of public employees** **(Roll Call Vote)**
5. **Return to Open Session**
6. **Human Resources Presentation**
7. **Human Resources Recommendations**
 - a. **2024 Benefits** **(Action Item)**
 - b. **Compensation Changes** **(Action Item)**
 - c. **Personnel Policy Manual Revisions** **(Action Item)**
8. **Long-Range Facilities Committee**
 - a. **Resolution No.023-019: Resolution to Proceed with Architect Procurement** **(Roll Call Vote)**
 - b. **Approval to Place Legal Advertisement for Request for Qualifications** **(Action Item)**
9. **Approval of the October 17, 2023 Meeting Minutes** **(Action Item)**
10. **Director’s Update**
 - Facilities
 - Personnel
 - Collections / Programs / Services
 - Other
11. **Fiscal Officer’s Report**
 - a. **October Financial Report**
 - October Financial Statements
 - Notes to the October Financial Statement
 - Investment Report
 - Personnel Items**(Action Item)**
 - b. **Payment of November Expenditures** **(Roll Call Vote)**

12. New/Old Business

- a. **Resolution No. 023-020: Advance Request for Taxes Collected** (Roll Call Vote)

13. Other

- Adjournment

Upcoming Dates:

Board/Committee Meetings:

Date	Meeting	Time	Location
November 28, 2023	Finance Committee Meeting	7:00 PM	Centerville Conference Room
December 12, 2023	Executive Committee	6:30 PM	Centerville Conference Room
December 12, 2023	Library Board of Trustees	7:00 PM	Centerville Conference Room

Friends:

Date	Meeting	Time	Location
December 4, 2023	Friends of WCPL	6:00 PM	Centerville Conference Room
January 9, 2024	Friends of WCPL	6:00 PM	Centerville Conference Room