

BOARD MEETING AGENDA
November 19, 2024
Washington-Centerville Public Library
Centerville Library Conference Room

1. Call to Order – President

2. Roll Call:

3. Hearing of the Public

Persons wishing to address the Board are asked to complete the Public Participation Form 24 hours in advance of the meeting. The form is available at either Library or at this link: [Public Participation Request](#).

4. Human Resources Presentation

5. Approval of October 15, 2024, Meeting Minutes (Action Item)

6. Director’s Update

- Facilities
- Personnel
- Collections / Programs / Services
- Other

7. Fiscal Officer’s Report

a. Monthly Report

- Monthly Financial Statements
- Investment Report
- Personnel Items

(Action Item)

b. Payment of Monthly Expenditures

(Roll Call Vote)

8. New/Old Business

- Policy Revisions (Action Item)
- Recommendation to School Board to reappoint David Falkner to the Library Board of Trustees for the term of January 1, 2025 – December 31, 2031 (Action Item)
- **Resolution No. 024-009**: Advance Request of Tax Dollars (Roll Call Vote)
- Bidding Document Preparation/Review (Action Item)
- Appropriation Transfer (Action Item)
- Nominating Committee – schedule meeting

9. Other

- Adjournment

Upcoming Dates:

Board/Committee Meetings:

Date	Meeting	Time	Location
December 10, 2024	Financial Advisory Committee	7:00 PM	Centerville Conference Room
December 17, 2024	Executive Committee	6:30 PM	Centerville Conference Room
	Library Board of Trustees	7:00 PM	Centerville Conference Room

Friends:

Date	Meeting	Time	Location
December 3, 2024	Friends of WCPL	6:00 PM	Centerville Conference Room