Washington-Centerville Public Library
Board Meeting Agenda
November 17, 2026
Centerville Library

1 Call to Order - Board President

2 Roll Call

3 Hearing of the Public

4 Committee Reports

- **Executive Committee - Meeting on December 15th for Fiscal Officer Review**
- **Finance Committee - Meeting on December 8th for Budget Review**
- **Nominating Committee**
- **Trustee Interview Committee - Candidate Recommendation**

4 Human Resources Presentation

- **ACTION ITEM:**
  Approval of health and dental rates for 2027

- **ACTION ITEM:**
  Approval of 2027 Classification Chart, approval of job changes and adjustment to Shelving Assistant pay rates to reflect the new minimum wage, effective January 1, 2027

- **ACTION ITEM:**
  Approval of the amended policy and procedure, and removal of the Personnel Appeals board policy from the Personnel Manual

5 Director's Report

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

- **ACTION ITEM:**
  Approval of Personnel Actions

6 Fiscal Officer's Report

- **ACTION ITEM:**
  Approval of the October 20, 2026, Meeting Minutes

- **ACTION ITEM:**
  Monthly Financial Report

- **ROLL CALL VOTE:**
  Payment of November Expenditures

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7 New/Old Business

a. ROLL CALL VOTE:
Res. No. 026-016 - Resolution to Rescind Res. No. 09-012 Establishment of Financial Advisory Committee

b. ROLL CALL VOTE:
Res. No. 026-017 - Approval of Then & Now Certificate for PO #2026-00711

c. ACTION ITEM:
Approval of candidate to fill open trustee position for four year term, expiring December 31, 2030

d. ROLL CALL VOTE:
Res. No. 026-018 - Advance Request of 2026 Tax Dollars collected in 2027

ACTION ITEM:

9 ACTION ITEM:
Meeting Adjournment

Upcoming Meeting Schedule

Board/Committee Meetings			
Date	Meeting	Time	Location
December 8, 2026	Finance Committee	7:00 PM	Centerville Conference Room
December 15, 2026	Nominating Committee	6:30 PM	Centerville Conference Room
December 15, 2026	Executive Committee	6:30 PM	Centerville Conference Room
December 15, 2026	Board of Trustees	7:00 PM	Centerville Conference Room

Friends			
Date	Meeting	Time	Location
December 1, 2026	WCPL Friends Board	6:00 PM	Centerville Conference Room