

**Washington-Centerville Public Library  
Board Meeting Agenda  
December 17, 2024  
Centerville Library**

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- 1 Call to Order - Board 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 employment and/or compensation of a public employee** **Roll Call Vote**
- 5 Return to Open Session**
- 6 Motion Regarding Fiscal Officer** **Action Item**
- 7 Committee Reports:**
  - a. Finance Committee:  
024-010: 2025 Appropriations Resolution** **Roll Call Vote**
  - b. Nominating Committee  
2025 Slate of Officers** **Action Item**
- 8 Approval of the November 19, 2024 Meeting Minutes** **Action Item**
- 9 Director's Update**
  - Facilities**
  - Personnel**
  - Collections / Programs / Services**
  - Other**
- 10 Fiscal Officer's Report**
  - November Financial Report  
November Financial Statements  
Personnel Items** **Action Item**
  - Payment of December Expenditures** **Roll Call Vote**

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**11 New/Old Business**

- a. **Attorney: Construction Document Preparation/Review** **Action Item**
- b. **Board Meeting Schedule** **Action Item**
- c. **Resolution No. 024-011: Approving Then & Now Certificates** **Roll Call Vote**
- d. **Resolution No. 024-012: Approving entering into an Investment Management Agreement with RedTree Investment Group** **Roll Call Vote**
- e. **Appropriation Transfers** **Action Item**

**12 Other Items**

**13 Meeting Adjournment** **Action Item**

<b>Upcoming Meeting Schedule</b>
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**Board/Committee Meetings**

Date	Meeting	Time	Location
January 21, 2025	Board of Trustees	7:00 P.M.	Woodbourne Program Room
February 18, 2025	Board of Trustees	7:00 P.M.	Woodbourne Program Room
March 18, 2025	Board of Trustees	7:00 P.M.	Woodbourne Program Room
April 15, 2025	Board of Trustees	7:00 P.M.	Woodbourne Program Room
May 20, 2025	Board of Trustees	7:00 P.M.	Woodbourne Program Room
June 17, 2025	Board of Trustees	7:00 P.M.	Woodbourne Program Room

**Friends:**

Date	Meeting	Time	Location
January 7, 2025	WCPL Friends Board	6:30 P.M.	Creativity Space at Woodbourne
February 4, 2025	WCPL Friends Board	6:30 P.M.	Creativity Space at Woodbourne
March 4, 2025	WCPL Friends Board	6:30 P.M.	Creativity Space at Woodbourne
April 1, 2025	WCPL Friends Board	6:30 P.M.	Creativity Space at Woodbourne
May 6, 2025	WCPL Friends Board	6:30 P.M.	Creativity Space at Woodbourne
June 3, 2025	WCPL Friends Board	6:30 P.M.	Creativity Space at Woodbourne