

Washington-Centerville Public Library
Board Meeting Agenda
December 16, 2025
Woodbourne Library

1 Call to Order - Board President

2 Roll Call

3 Hearing of the Public

4 **ROLL CALL VOTE:**

I hereby move to adjourn to executive session:

Pursuant to ORC § 121.22(G)(1), for the purpose of considering the employment and compensation of a public official; and

5 **ACTION ITEM:**

Reemployment of Fiscal Officer

6 Committee Reports

- Trustee Interview Committee - Appointment of Trustee by Board of Education
- Nominating Committee - 2026 Officer Slate

7 2026 Budget Presentation

8 **ACTION ITEM:**

Approval of the November 18, 2025, Meeting Minutes

9 Staff Presentation

- Bill Menker, Patron Service Manager
Friday night and Sunday Operating Hours

10 Fiscal Officer's Report

- **ACTION ITEM:**
Monthly Financial Report
Monthly Financial Statements
Personnel Items
- **ROLL CALL VOTE:**
Payment of December Expenditures

11 New/Old Business

a. **ROLL CALL VOTE:**

Res. No. 025-009: Approval of 2026 Appropriations Resolution

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- b. **ROLL CALL VOTE:**
Res. No. 025-010: Approval of Transfer from General Fund to Building Fund
- c. **ACTION ITEM:**
Approval of appropriation transfer within Building Fund
- d. **ACTION ITEM:**
Approval of 2026 Meeting Schedule
- e. **ACTION ITEM:**
Approval of 2026 Officer Slate
- f. **ACTION ITEM:**
Approval of opening a checking account for costs related to the grand opening festivities
- g. **ACTION ITEM:**
Approval to accept Library Services and Technology Act (LSTA) grant for purchase of equipment for a podcasting booth to be placed in Creativity Commons when it relocates to Centerville
- h. **ROLL CALL VOTE:**
Res. No. 025-011: New Fund Creation

- 11 **ACTION ITEM:**
Meeting Adjournment

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Upcoming Meeting Schedule

Board/Committee Meetings

Date	Meeting	Time	Location
October 21, 2025	Board of Trustees/ Records Commission	7:00 PM	Woodbourne Creativity Space
November 18, 2025	Board of Trustees	7:00 PM	Woodbourne Program Room
December 16, 2025	Executive Committee	6:30 PM	Woodbourne Program Room
December 16, 2025	Board of Trustees	7:00 PM	Woodbourne Program Room

Friends:

Date	Meeting	Time	Location
November 4, 2025	WCPL Friends Board	6:30 PM	Woodbourne Creativity Space
December 2, 2025	WCPL Friends Board	6:30 PM	Woodbourne Creativity Space