

**Washington-Centerville Public Library
Board Meeting Agenda
February 18, 2025
Woodbourne Library**

- 1 Call to Order - Board President**
- 2 Roll Call**
- 3 Hearing of the Public**
- 4 Oath of Office**
 - **David Falkner, Board Member**
- 5 Approval of the January 21, 2025 Meeting Minutes** **Action Item**
- 6 Director's Update**
 - **Facilities**
 - **Personnel**
 - **Collections / Programs / Services**
 - **Other**
- 7 Fiscal Officer's Report**
 - **January Financial Report** **Action Item**
 - January Financial Statements**
 - Personnel Items**
 - **Payment of February Expenditures** **Roll Call Vote**
- 8 New/Old Business**
 - a. **Approval of Contract for CV Renovation** **Roll Call Vote**
 - b. **Resolution No. 025-004: Approval of Then & Now Certificates** **Roll Call Vote**
 - c. **Approval of the donation, sale and disposal of furniture/equipment from CV library** **Action Item**
 - d. **Approval of legal advertisement - Annual Financial Report** **Action Item**
 - e. **Fiscal Manual Policy Deletion - Petty Cash** **Action Item**
- 9 Meeting Adjournment** **Action Item**

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Upcoming Meeting Schedule

Board/Committee Meetings

Date	Meeting	Time	Location
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
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