

Washington-Centerville Public Library
Board Meeting Agenda
February 17, 2026
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 reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

5 **Roll Call Vote:**

Ratification of Collective Bargaining Agreement

6 Foundation Committee

- **Action Item:**
Approval of request of \$1,000 to cover initial reopening event costs
- **Roll Call Vote:**
Approving Foundation Bylaws

7 Director's Report

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

8 Fiscal Officer's Report

- **ACTION ITEM:**
Approval of the January 20, 2026, Meeting Minutes
- **ACTION ITEM:**
Monthly Financial Report
Monthly Financial Statements
Personnel Items
- **ROLL CALL VOTE:**
Payment of February Expenditures

9 New/Old Business

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- a. **ROLL CALL VOTE:**
Res. No. 026-004: Approval to open Retainage account for construction project

- b. **ROLL CALL VOTE:**
Res. No. 026-005: Approval of Then & Now Certificates

- c. **ACTION ITEM:**
Approval of legal advertisement for annual financial report

- d. **ACTION ITEM:**
Appropriation Transfer - Program Supplies to Speaker Stipends

11 ACTION ITEM:
Meeting Adjournment

Upcoming Meeting Schedule

Board/Committee Meetings

Date	Meeting	Time	Location
March 17, 2026	Board of Trustees	7:00 PM	Woodbourne Creativity Space
April 21, 2026	Finance Committee	6:30 PM	Woodbourne Creativity Space
April 21, 2026	Board of Trustees	7:00 PM	Woodbourne Creativity Space
May 19, 2026	Board of Trustees	7:00 PM	Woodbourne Creativity Space
June 16, 2026	Board of Trustees	7:00 PM	Woodbourne Creativity Space
July 21, 2026	Board of Trustees	7:00 PM	Woodbourne Creativity Space

Friends:

Date	Meeting	Time	Location
February 3, 2026	WCPL Friends Board	6:00 PM	Woodbourne Creativity Space
March 3, 2026	WCPL Friends Board	6:00 PM	Woodbourne Creativity Space
April 7, 2026	WCPL Friends Board	6:00 PM	Woodbourne Creativity Space