

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

- 1 Call to Order - Board Vice 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 compensation of a public employees** **Roll Call Vote**
- 5 Human Resources Presentation and Recommendations** **Action Item**
- 6 Approval of the February 18, 2025 Meeting Minutes** **Action Item**
- 7 Director's Update**
 - **Facilities**
 - **Personnel**
 - **Collections / Programs / Services**
 - **Other**
- 8 Fiscal Officer's Report**
 - **February Financial Report** **Action Item**
 - February Financial Statements**
 - Personnel Items**
 - **Payment of March Expenditures** **Roll Call Vote**
- 9 New/Old Business**
 - a. Change Order Approval Process** **Action Item**
 - b. Insurance Renewal** **Action Item**

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10 Other Items

- **Joint Public Entities Meeting**
- **OLC - Southwest Ohio Trustee Lunch**

11 Meeting Adjournment

Action Item

Upcoming Meeting Schedule

Board/Committee Meetings

Date	Meeting	Time	Location
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 Creativity Space
July 15, 2025	Board of Trustees	7:00 PM	Woodbourne Creativity Space
August 19, 2025	Board of Trustees	7:00 PM	Woodbourne Program Room
September 16, 2025	Executive Committee	6:30 PM	Woodbourne Program Room
	Board of Trustees	7:00 PM	
October 21, 2025	Board of Trustees	7:00 PM	Woodbourne Creativity Space
	Records Commission		
November 18, 2025	Board of Trustees	7:00 PM	Woodbourne Program Room
December 16, 2025	Executive Committee	6:30 PM	Woodbourne Program Room
	Board of Trustees	7:00 PM	

Friends:

Date	Meeting	Time	Location
April 1, 2025	WCPL Friends Board	6:30 P.M.	Woodbourne Creativity Space
May 6, 2025	WCPL Friends Board	6:30 P.M.	Woodbourne Creativity Space
June 3, 2025	WCPL Friends Board	6:30 P.M.	Woodbourne Creativity Space
June 8, 2025	WCPL Friends Annual Meeting	2:00 PM	Woodbourne Program Room