

Washington-Centerville Public Library
Board Meeting Agenda
March 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 of considering the employment of a public official;

5 Human Resources Presentation

ACTION ITEM:

Approval of 2026 merit strategy for fully and partially benefited staff subject to merit increase process

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ACTION ITEM:

- Approval of new positions and associated changes to the salary schedule

6 Committee Reports

- Foundation Committee

7 Director's Report

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

8 Fiscal Officer's Report

- **ACTION ITEM:**

Approval of the February 17, 2026, Meeting Minutes

- **ACTION ITEM:**

Monthly Financial Report

- **ROLL CALL VOTE:**

Payment of March Expenditures

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9 New/Old Business

- a. **ACTION ITEM:**
Approval of insurance renewal for period of April 2026-April 2027

10 ACTION ITEM:
Meeting Adjournment

Upcoming Meeting Schedule

Board/Committee Meetings

Date	Meeting	Time	Location
April 21, 2026	Board of Trustees	7:00 PM	Centerville Conference Room
May 19, 2026	Board of Trustees	7:00 PM	Centerville Conference Room
June 16, 2026	Board of Trustees	7:00 PM	Centerville Conference Room
July 21, 2026	Board of Trustees	7:00 PM	Centerville Conference Room

Friends:

Date	Meeting	Time	Location
April 7, 2026	WCPL Friends Board	6:00 PM	Woodbourne Creativity Space
May 5, 2026	WCPL Friends Board	6:00 PM	Woodbourne Creativity Space
June 2, 2026	WCPL Friends Board	6:00 PM	Woodbourne Creativity Space