

BOARD MEETING AGENDA
April 18, 2023
Washington-Centerville Public Library

1. **Call to Order – President**
2. **Roll Call:**
3. **Hearing of the Public**
4. **Committee Reports:**
 - **Long-Range Facilities Committee**
 - **Foundation Committee**
5. **Approval of the March 21, 2023 Meeting Minutes** (Action Item)
6. **Director’s Update**
 - Facilities
 - Personnel
 - Collections / Programs / Services
 - Other
7. **Fiscal Officer’s Report**
 - a. **March Report**
 - March Financial Statements
 - Notes to the March Financial Statement
 - Investment Report
 - Personnel Items(Action Item)
 - b. **Payment of April Expenditures** (Roll Call Vote)
 - c. **Resolution No. 023-009: Approval of Then & Now Certificate: Innovative Interfaces, Inc.**
 1. **PO #2023-00092**
 2. **PO #2023-00246**
 3. **PO #2023-00247**
 4. **PO #2023-00248**(Roll Call Vote)
7. **New/Old Business**
 - a. **Resolution No. 023-010: Transfer from General Fund to “The Wall That Heals” Fund** (Roll Call Vote)
 - b. **Appropriation Transfer – Adult Services Conference** (Action Item)
 - c. **Authorization for Placement of Legal Advertisement** (Action Item)
 - d. **Resolution No. 023-011: Authorization for Fiscal Officer to Open Bids** (Roll Call Vote)
8. **Other**
 - Adjournment