

**Washington-Centerville Public Library  
Board Meeting Agenda  
April 15, 2025  
Woodbourne Library**

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- 1 Call to Order - Board President**
- 2 Roll Call**
- 3 Hearing of the Public**
- 4 Approval of the March 18, 2025 Meeting Minutes** **Action Item**
- 5 Director's Update**
  - **Facilities**
  - **Personnel**
  - **Collections / Programs / Services**
  - **Other**
- 6 Fiscal Officer's Report**
  - **March Financial Report** **Action Item**
    - February Financial Statements**
    - Personnel Items**
  - **Payment of April Expenditures** **Roll Call Vote**
- 7 New/Old Business**
  - a. Investment Policy** **Action Item**
  - b. Federal and State Motto Posters** **Action Item**
- 8 Meeting Adjournment** **Action Item**

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<b>Upcoming Meeting Schedule</b>
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**Board/Committee Meetings**

Date	Meeting	Time	Location
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
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