

BOARD MEETING AGENDA
May 17, 2023
Washington-Centerville Public Library
Centerville Library Conference Room

1. **Call to Order – President**
2. **Roll Call:**
3. **Hearing of the Public**
4. **Executive Session: Discussing the employment of a public Employee** (Roll Call Vote)
5. **Long-Range Facilities Committee:**
 - **Ranking of RFQ Firms**
 - **Sealed Bids – Woodbourne Boiler Addition**
 - **Motion to Award Contract for Woodbourne Library** (Action Item)
6. **Approval of the April 18, 2023 Meeting Minutes** (Action Item)
7. **Director’s Update**
 - Facilities
 - Personnel
 - Collections / Programs / Services
 - Other
8. **Fiscal Officer’s Report**
 - a. **April Report**
 - April Financial Statements
 - Notes to the April Financial Statement
 - Investment Report
 - Personnel Items(Action Item)
 - b. **Payment of May Expenditures** (Roll Call Vote)
7. **New/Old Business**
 - a. **Resolution No. 023-012: Supplemental Appropriation “The Wall That Heals” Fund** (Roll Call Vote)
 - b. **Appropriation Transfer – Legal Fees and Search Ohio** (Action Item)
 - c. **Authorization for Placement of Legal Advertisement Centerville Library Boiler Replacement** (Action Item)
 - d. **Resolution No. 023-013: Authorization for Fiscal Officer to Open Bids** (Roll Call Vote)

8. Other

- Adjournment

Upcoming Dates:

Board/Committee Meetings:

Date	Meeting	Time	Location
June 20, 2023	Library Board of Trustees	7:00 PM	Centerville Conference Room
July 11, 2023	Financial Advisory Committee	7:00 PM	Centerville Conference Room
July 18, 2023	Library Board of Trustees	7:00 PM	Centerville Conference Room
August 15, 2023	Library Board of Trustees	7:00 PM	Woodbourne Program Room

Friends:

Date	Meeting	Time	Location
May 23, 2023	Friends of WCPL	7:00 PM	Centerville Conference Room
June 27, 2023	Friends of WCPL	7:00 PM	Centerville Conference Room
July 25, 2023	Friends of WCPL	7:00 PM	Centerville Conference Room
August 22, 2023	Friends of WCPL	7:00 PM	Centerville Conference Room