

BOARD MEETING AGENDA
May 21, 2024
Washington-Centerville Public Library
Centerville Library Conference Room

1. Call to Order – President

2. Roll Call:

3. Hearing of the Public

Persons wishing to address the Board are asked to complete the Public Participation Form 24 hours in advance of the meeting. The form is available at either Library or at this link: [Public Participation Request](#).

4. Policy Revisions – First Reading (Action Item)

5. Approval of the April 16, 2024 Meeting Minutes (Action Item)

6. Director’s Update

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

7. Executive Session – Pursuant to ORC § 121.22(G)(1) I hereby motion to enter into Executive Session for the purpose of discussing the compensation of a public employee.

8. Return to Open Session

9. Fiscal Officer’s Report

a. April Report

- Monthly Financial Statements
- Investment Report
- Personnel Items

(Action Item)

b. Payment of May Expenditures

(Roll Call Vote)

10. New/Old Business

- None

11. Other

- Adjournment

Upcoming Dates:

Board/Committee Meetings:

<u>Date</u>	<u>Meeting</u>	<u>Time</u>	<u>Location</u>
June 11, 2024	Finance/Financial Advisory	7:00 PM	Centerville Conference Room
June 18, 2024	Library Board of Trustees	7:00 PM	Centerville Conference Room
July 16, 2024	Library Board of Trustees	7:00 PM	Centerville Conference Room
August 20, 2024	Library Board of Trustees	7:00 PM	Centerville Conference Room

Friends:

<u>Date</u>	<u>Meeting</u>	<u>Time</u>	<u>Location</u>
June 4, 2024	Friends of WCPL	6:00 PM	Centerville Conference Room
July 2, 2024	Friends of WCPL	6:00 PM	Centerville Conference Room
August 6, 2024	Friends of WCPL	6:00 PM	Centerville Conference Room