

**BOARD MEETING AGENDA**  
June 20, 2023  
Washington-Centerville Public Library

1. **Call to Order – President**
2. **Roll Call:**
3. **Hearing of the Public**
4. **Approval of the May 17, 2023 Meeting Minutes** (Action Item)
5. **Personnel – 2023 Pay Rates for Substitutes, Library Aides and Materials Handling** (Action Item)
6. **Director’s Update**
  - Facilities
  - Personnel
  - Collections / Programs / Services
  - Other
7. **Fiscal Officer’s Report**
  - a. **May Report**
    - May Financial Statements
    - Notes to the May Financial Statement
    - Investment Report
    - Personnel Items(Action Item)
  - b. **Payment of June Expenditures** (Roll Call Vote)
7. **New/Old Business**
  - a. **None**
8. **Other**
  - Adjournment