

BOARD MEETING AGENDA
June 18, 2024
Washington-Centerville Public Library
Woodbourne Library Program 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 – Second Reading (Action Item)

5. Approval of the May 21, 2024 Meeting Minutes (Action Item)

6. Director’s Update

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

7. Fiscal Officer’s Report

a. May Report

- Monthly Financial Statements
- Investment Report
- Personnel Items

(Action Item)

b. Payment of June Expenditures

(Roll Call Vote)

8. New/Old Business

- **Naming of Congress Park Property**
- **Review of RedTree Investments Packet and Approval of Opening Account**

(Action Item)

(Action Item)

9. Other

- Adjournment

Upcoming Dates:

Board/Committee Meetings:

<u>Date</u>	<u>Meeting</u>	<u>Time</u>	<u>Location</u>
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
September 17, 2024	Executive Committee	6:30 PM	Centerville Conference Room
September 17, 2024	Library Board of Trustees	7:00 PM	Centerville Conference Room

Friends:

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