

**Washington-Centerville Public Library
Board Meeting Agenda
June 16, 2026
Centerville Library**

- 1 Call to Order - Board President**
- 2 Roll Call**
- 3 Hearing of the Public**
- 4 Committee Reports**
 - **Foundation Committee**
- 5 Director's Report**
 - **Facilities**
 - **Personnel**
 - **Collections / Programs / Services**
 - **Other**

 - **ACTION ITEM:**
Approval of Personnel Actions
- 6 Fiscal Officer's Report**
 - **ACTION ITEM:**
Approval of the May 19, 2026, Meeting Minutes

 - **ACTION ITEM:**
Monthly Financial Report

 - **ROLL CALL VOTE:**
Payment of June Expenditures
- 7 New/Old Business - None**
 - a. **ACTION ITEM:**
Foundation Bylaws Revisions

 - b. **ACTION ITEM:**
Approval of Cybersecurity Policy

 - c. **ROLL CALL VOTE:**
Res. No. 026-007: Resolution of Appreciation to the Noon Optimist Club of Centerville

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- d. **ACTION ITEM:**
Legal Advertisement and Banking Request for Proposal

- 8 **ACTION ITEM:**
Meeting Adjournment

Upcoming Meeting Schedule

Board/Committee Meetings

Date	Meeting	Time	Location
June 29, 2026	Joint Public Entities	5:30 PM	Golf Club at Yankee Trace
July 21, 2026	Board of Trustees	7:00 PM	Centerville Conference Room
August 18, 2026	Board of Trustees	7:00 PM	Centerville Conference Room
September 15, 2026	Executive Committee	6:30 PM	Centerville Conference Room
September 15, 2026	Board of Trustees	7:00 PM	Centerville Conference Room

Friends:

Date	Meeting	Time	Location
July 7, 2026	WCPL Friends Board	6:00 PM	Centerville Conference Room
August 4, 2026	WCPL Friends Board	6:00 PM	Centerville Conference Room
September 1, 2026	WCPL Friends Board	6:00 PM	Centerville Conference Room
October 6, 2026	WCPL Friends Board	6:00 PM	Centerville Conference Room