

BOARD MEETING AGENDA
July 18, 2023
Washington-Centerville Public Library
Centerville Library

1. **Call to Order – President**
2. **Roll Call:**
3. **Executive Session – Pursuant to Ohio Rev. Code § 121.22(G)(2), I hereby move to adjourn to executive session for the purpose of considering the purchase of property for public purposes. Additionally, we invite our representation from Irongate Realtors, Tom Kretz, Alex Zaharieff and Emily Tith to join us during the executive session.**
4. **Hearing of the Public**
5. **Resolution No. 023-014: 2024 Budget Approval** (Roll Call Vote)
6. **Approval of the June 20, 2023 Meeting Minutes** (Action Item)
7. **Director’s Update**
 - Facilities
 - Personnel
 - Collections / Programs / Services
 - Other
8. **Fiscal Officer’s Report**
 - a. **June Report**
 - Monthly Financial Statements
 - Notes to the Monthly Financial Statements
 - Investment Report
 - Personnel Items(Action Item)
 - b. **Payment of July Expenditures** (Roll Call Vote)
7. **New/Old Business**
 - a. **Motion to accept Centerville HVAC Sealed Bid** (Action Item)
 - b. **Resolution No. 023-015: Resolution to Rescind Resolution No.099-001 the OPERS Pick-up Plan** (Roll Call Vote)
8. **Other**
 - Adjournment