

BOARD MEETING AGENDA
July 16, 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. Approval of the June 18, 2024, Meeting Minutes (Action Item)

5. Director's Update

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

6. Fiscal Officer's Report

a. June Report

- Monthly Financial Statements
- Investment Report
- Personnel Items

(Action Item)

**b. Payment of July Expenditures
Vote)**

(Roll Call

7. New/Old Business

- **RedTree Investments Follow-up**

8. Other

- Adjournment

Upcoming Dates:

Board/Committee Meetings:

Date	Meeting	Time	Location
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
	Library Board of Trustees	7:00 PM	Centerville Conference Room
October 15, 2024	Library Board of Trustees	7:00 PM	Centerville Conference Room
November 19, 2024	Library Board of Trustees	7:00 PM	Woodbourne Community Room
December 10, 2024	Financial Advisory Committee	7:00 PM	Centerville Conference Room
December 17, 2024	Executive Committee	6:30 PM	Centerville Conference Room
	Library Board of Trustees	7:00 PM	Centerville Conference Room

Friends:

Date	Meeting	Time	Location
August 6, 2024	Friends of WCPL	6:00 PM	Centerville Conference Room
September 3, 2024	Friends of WCPL	6:00 PM	Centerville Conference Room
October 1, 2024	Friends of WCPL	6:00 PM	Centerville Conference Room
November 5, 2024	Friends of WCPL	6:00 PM	Centerville Conference Room
December 3, 2024	Friends of WCPL	6:00 PM	Centerville Conference Room