

**Washington-Centerville Public Library  
Board Meeting Agenda  
July 22, 2025  
Woodbourne Library**

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- 1 Call to Order - Board President**
- 2 Roll Call**
- 3 Hearing of the Public**
- 4 Approval of the June 24, 2025 Meeting Minutes** **Action Item**
- 5 Director's Update**
  - **Facilities**
  - **Personnel**
  - **Collections / Programs / Services**
  - **Other**
- 6 Fiscal Officer's Report**
  - **Monthly Financial Report** **Action Item**
    - Monthly Financial Statements**
    - Personnel Items**
  - **Payment of June Expenditures** **Roll Call Vote**
- 7 New/Old Business**
  - a. None**
- 8 Meeting Adjournment** **Action Item**

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<b>Upcoming Meeting Schedule</b>
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**Board/Committee Meetings**

Date	Meeting	Time	Location
August 19, 2025	Board of Trustees	7:00 PM	Woodbourne Program Room
September 16, 2025	Executive Committee	6:30 PM	Woodbourne Program Room
September 16, 2025	Board of Trustees	7:00 PM	Woodbourne Program Room
October 21, 2025	Board of Trustees/ Records Commission	7:00 PM	Woodbourne Creativity Space
November 18, 2025	Board of Trustees	7:00 PM	Woodbourne Program Room
December 16, 2025	Executive Committee	6:30 PM	Woodbourne Program Room
December 16, 2025	Board of Trustees	7:00 PM	Woodbourne Program Room

**Friends:**

Date	Meeting	Time	Location
August 5, 2025	WCPL Friends Board	6:30 PM	Woodbourne Creativity Space
September 2, 2025	WCPL Friends Board	6:30 PM	Woodbourne Creativity Space
October 7, 2025	WCPL Friends Board	6:30 PM	Woodbourne Creativity Space
November 4, 2025	WCPL Friends Board	6:30 PM	Woodbourne Creativity Space
December 2, 2025	WCPL Friends Board	6:30 PM	Woodbourne Creativity Space