

Washington-Centerville Public Library
Board Meeting Agenda
July 21, 2026
Centerville Library

- 1 Call to Order - Board President
- 2 Roll Call
- 3 Hearing of the Public
- 4 Committee Reports
- 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 June 16, 2026, Meeting Minutes
 - **ACTION ITEM:**
Monthly Financial Report
 - **ROLL CALL VOTE:**
Payment of July Expenditures
- 7 New/Old Business - None
 - a. **ACTION ITEM:**
Appropriation Transfers
 - b. **ROLL CALL VOTE:**
Res. No. 026-008: Acceptance of the PLF Distribution for the 2027 Fiscal Year
 - c. **ROLL CALL VOTE:**
Res. No. 026-009: Approval of Depository Agreement for the period of August 22, 2026 to August 22, 2031

ROLL CALL VOTE:
Res. No. 026-010: Authorizing the Fiscal Officer to Open Sealed Bids Immediately Following the Expiration of Time for Bids
- 8 Executive Session (if needed)
- 9 **ACTION ITEM:**
Meeting Adjournment

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Upcoming Meeting Schedule

Board/Committee Meetings			
Date	Meeting	Time	Location
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
October 20, 2026	Board of Trustees	7:00 PM	Centerville Conference Room
November 17, 2026	Board of Trustees	7:00 PM	Centerville Conference Room
December 15, 2026	Executive Committee	6:30 PM	Centerville Conference Room
December 15, 2026	Board of Trustees	7:00 PM	Centerville Conference Room

Friends			
Date	Meeting	Time	Location
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
November 3, 2026	WCPL Friends Board	6:00 PM	Centerville Conference Room
December 1, 2026	WCPL Friends Board	6:00 PM	Centerville Conference Room