

**BOARD MEETING AGENDA**  
August 15, 2023  
Washington-Centerville Public Library  
**Woodbourne 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.**
4. **Hearing of the Public**
5. **Committee Report – Architect Recommendation** (Action Item)
6. **Approval of the July 18, 2023 Meeting Minutes** (Action Item)
7. **Director’s Update**
  - Facilities
  - Personnel
  - Collections / Programs / Services
  - Other
8. **Fiscal Officer’s Report**
  - a. **July Report**
    - Monthly Financial Statements
    - Notes to the Monthly Financial Statements
    - Investment Report
    - Personnel Items(Action Item)
  - b. **Payment of August Expenditures** (Roll Call Vote)
7. **New/Old Business**
  - a. **Youth Services Appropriation Transfer** (Action Item)
  - b. **Resolution No. 023-016: 2024 Public Library Fund Formula Acceptance** (Roll Call Vote)
8. **Other**
  - Adjournment

**Upcoming Dates:**

**Board/Committee Meetings:**

Date	Meeting	Time	Location
September 19, 2023	Executive Committee	6:30 PM	Centerville Conference Room
September 19, 2023	Library Board of Trustees	7:00 PM	Centerville Conference Room
October 17, 2023	Library Board of Trustees	7:00 PM	Woodbourne Program Room
November 14, 2023	Library Board of Trustees	7:00 PM	Woodbourne Program Room
November 28, 2023	Finance Committee	7:00 PM	Centerville Conference Room

**Friends:**

Date	Meeting	Time	Location
August 22, 2023	Friends of WCPL	7:00 PM	Centerville Conference Room
September 26, 2023	Friends of WCPL	7:00 PM	Centerville Conference Room
October 24, 2023	Friends of WCPL	7:00 PM	Centerville Conference Room