BOARD MEETING AGENDA
August 20, 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. **Committee Report: Trustee Interview Committee**   **(Action Item)**

5. **Approval of the July 16, 2024, Meeting Minutes**   **(Action Item)**

6. **Director's Update**
   - Facilities
   - Personnel
   - Collections / Programs / Services
   - Other

7. **Fiscal Officer's Report**

   a. **July Report**
      o Monthly Financial Statements
      o Investment Report
      o The Dayton Foundation Summary Report
         ▪ Dorothy R. Yeck Endowment Fund for the Arts at Woodbourne Library (2946)
         ▪ WCPL Foundation Fund (2461)
      o Personnel Items   **(Action Item)**

   b. **Payment of August Expenditures**   **(Roll Call Vote)**

8. **New/Old Business**
   - **Appropriation Transfer – Unemployment Benefits**   **(Action Item)**

9. **Other**
   - Adjournment

Upcoming Dates:

Board/Committee Meetings:

Date	Meeting	Time	Location
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
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