

**Washington-Centerville Public Library
Board Meeting Agenda
August 19, 2025
Woodbourne Library**

- 1 Call to Order - Board President**
- 2 Roll Call**
- 3 Hearing of the Public**
- 4 Approval of the July 22, 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 August Expenditures** **Roll Call Vote**
- 7 New/Old Business**
 - a. Appropriation Transfer** **Action Item**
- 8 Meeting Adjournment** **Action Item**

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Upcoming Meeting Schedule

Board/Committee Meetings

Date	Meeting	Time	Location
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
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