

**BOARD MEETING AGENDA**  
September 19, 2023  
Washington-Centerville Public Library

1. **Call to Order – President**
2. **Roll Call:**
3. **Hearing of the Public – None**
4. **Executive Committee:**
  - a. **Executive Committee – I hereby move that the Board adjourn to executive session for the purposes of discussing the employment, dismissal or discipline of a public employee.** (Roll Call Vote)
  - b. **Return to Open Session**
  - c. **Recommendation to Re-Hire the Library Director** (Action Item)
5. **Architect Interview Committee**
  - a. **Architect Recommendation** (Action Item)
6. **Approval of the August 15, 2023 Regular Meeting and September 7, 2023 Special Meeting Minutes** (Action Item)
7. **Director’s Update**
  - Facilities
  - Personnel
  - Collections / Programs / Services
  - Other
8. **Fiscal Officer’s Report**
  - a. **August Financial Report**
    - August Financial Statement
    - Notes to the August Financial Statement
    - Investment Report
    - Personnel Items(Action Item)
  - b. **Payment of September Expenditures** (Roll Call Vote)
9. **New/Old Business**
  - a. **Resolution No. 023-017: Resolution Accepting the Amounts and Rates for the 2022/2023 Tax Year** (Roll Call Vote)
  - b. **Amended Resolution No. 023-015: OPERS resolution** (Roll Call Vote)
  - c. **Approval of the Placement of Legal Advertisement – Trustee Position** (Action Item)
  - d. **Appropriation Transfer – Community Relations Printing to Administration Conference/Meeting** (Action Item)

## 10. Other

- Adjournment

### Upcoming Dates:

#### Board/Committee Meetings:

Date	Meeting	Time	Location
October 17, 2023	Library Board of Trustees/ Records Commission	7:00 PM	Woodbourne Program Room
November 14, 2023	Library Board of Trustees	7:00 PM	Centerville Conference Room
November 28, 2023	Finance Committee Meeting	7:00 PM	Centerville Conference Room
December 12, 2023	Executive Committee	6:30 PM	Centerville Conference Room
December 12, 2023	Library Board of Trustees	7:00 PM	Centerville Conference Room

#### Friends:

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