

**BOARD MEETING AGENDA**  
September 17, 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. Executive Session: Pursuant to ORC §121.22(G)(1), I hereby move to adjourn to executive session for the purpose of discussing the employment and/or compensation of a public employee (Roll Call Vote)**

**5. Approval of the August 20, 2024, Meeting Minutes (Action Item)**

**6. Director’s Update**

- Facilities
- Personnel
- Collections / Programs / Services
- Other

**7. Fiscal Officer’s Report**

**a. Monthly Report**

- Monthly Financial Statements
- Investment Report
- Personnel Items

**(Action Item)**

**b. Payment of Monthly Expenditures**

**(Roll Call Vote)**

**8. New/Old Business**

- **Appropriation Transfer: (Action Item)**
  - i. Hoopla
  - ii. Youth Board Games
  - iii. OhioNet Membership
- **Resolution No. 024-005: Naming of Congress Park Building (Roll Call Vote)**
- **Resolution No. 024-006: Acceptance of Montgomery County PLF Formula for 2025 Fiscal Year (Roll Call Vote)**
- **Resolution No. 024-007: Transfer to Building Fund (Roll Call Vote)**
- **Resolution No. 024-008: Accepting Amounts and Rates As Determined by County Budget Commission (Roll Call Vote)**

- Approval of the Placement of Legal Advertisement -  
Board of Trustees Vacancy
- Naming Rights Policy

(Action Item)  
(Roll Call Vote)

9. Other

- Adjournment

**Upcoming Dates:**

**Board/Committee Meetings:**

Date	Meeting	Time	Location
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
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