

**Washington-Centerville Public Library  
Board Meeting Agenda  
September 16, 2025  
Woodbourne Library**

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- 1 Call to Order - Board President**
- 2 Roll Call**
- 3 Hearing of the Public**
- 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 Motion to rehire Liz Fultz as Library Director, effective October 14, 2025 for a period of one year**

**Action Item**
- 6 Approval of the August 19, 2025 Meeting Minutes**

**Action Item**
- 7 Director's Update**

  - Facilities
  - Personnel
  - Collections / Programs / Services
  - Other
- 8 Fiscal Officer's Report**

  - Monthly Financial Report**

**Action Item**

Monthly Financial Statements

Personnel Items
  - Payment of September Expenditures**

**Roll Call Vote**
- 7 New/Old Business**

  - a. Res. 025-007: Resolution to Accept the Amounts and Rates as Determined by the County Budget Commission**

**Roll Call Vote**
  - b. Approval of Legal Advertisement**

**Action Item**
  - c. Appropriation Transfer**

**Action Item**
- 8 Meeting Adjournment**

**Action Item**

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<b>Upcoming Meeting Schedule</b>
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**Board/Committee Meetings**

Date	Meeting	Time	Location
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
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