

**Washington-Centerville Public Library
Board Meeting Agenda
September 15, 2026
Centerville Library**

1 Call to Order - Board President

2 Roll Call

3 Hearing of the Public

4 ROLL CALL VOTE:

Executive Session: I hereby move to adjourn to executive session, pursuant to ORC §121.22(G)(1), for the purpose of considering the employment and compensation of a public employee

5 Committee Reports

- **Executive Committee**

ACTION ITEM:

Rehiring of Library Director Liz Fultz

5 Director's Report

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

- **ACTION ITEM:**

Approval of Personnel Actions

6 Fiscal Officer's Report

- **ACTION ITEM:**

Approval of the August 18, 2026, Meeting Minutes

- **ACTION ITEM:**

Monthly Financial Report

- **ROLL CALL VOTE:**

Payment of September Expenditures

7 New/Old Business

- a. **ACTION ITEM:**

Appropriation Transfers

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- b. **ACTION ITEM:**
2027 Closures
- c. **ROLL CALL VOTE:**
Res. No. 026-012: Approval of Then & Now Certificate
- d. **ACTION ITEM:**
Appointment of Acting Fiscal Officer
- e. **ROLL CALL VOTE:**
Res. No. 026-013: Board Authorization for Opening of Sealed Bids by Acting Fiscal Officer
- f. **ACTION ITEM:**
Approval of Legal Advertisement - Trustee Vacancy

- 8 **ACTION ITEM:**
Meeting Adjournment

Upcoming Meeting Schedule

Board/Committee Meetings			
Date	Meeting	Time	Location
October 20, 2026	Board of Trustees	7:00 PM	Centerville Conference Room
November 17, 2026	Board of Trustees	7:00 PM	Centerville Conference Room
December 15, 2026	Executive Committee	6:30 PM	Centerville Conference Room
December 15, 2026	Board of Trustees	7:00 PM	Centerville Conference Room

Friends			
Date	Meeting	Time	Location
October 6, 2026	WCPL Friends Board	6:00 PM	Centerville Conference Room
November 3, 2026	WCPL Friends Board	6:00 PM	Centerville Conference Room
December 1, 2026	WCPL Friends Board	6:00 PM	Centerville Conference Room