

Washington-Centerville Public Library
Board Meeting Agenda
January 20, 2026
Woodbourne Library

1 Call to Order - Board President

2 Roll Call

3 Hearing of the Public

4 Oath of Office

- David Seyer, Board Member
- John Monteith, Fiscal Officer

5 Staff Presentation

- Annual Report: Liz Fultz, Library Director
- Rebranding - Logo Options: Teri Herbstreit, Marketing and Communications Manager

6 ROLL CALL VOTE:

I hereby move to adjourn to executive session:

Pursuant to ORC § 121.22(G)(1), for the purpose of considering the employment of a public official;

And pursuant to ORC § 121.22(G)(1), for the purpose reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

7 Committee Reports

- Foundation Committee

8 Director's Report

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

9 Fiscal Officer's Report

- **ACTION ITEM:**
Approval of the December 16, 2025, Meeting Minutes
- **ACTION ITEM:**
Monthly Financial Report
Monthly Financial Statements
Personnel Items

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- **ROLL CALL VOTE:**
Payment of January Expenditures

10 New/Old Business

- a. **ACTION ITEM:**
Approval of appropriation transfer for Legal Expenses
- b. **ROLL CALL VOTE:**
Res. No. 026-001: Approval of Then & Now Certificates
- c. **ROLL CALL VOTE:**
Res. No. 026-002: Approval of Changes to Authorized Signatories
- d. **ACTION ITEM:**
Approval to order additional furniture items
- d. **ACTION ITEM:**
Approval furniture contingency
- e. **ROLL CALL VOTE:**
Res. No. 026-003: Approval of Foundation Checking Account
- f. **ACTION ITEM:**
Temporary Change to Rules of Conduct for grand reopening festivities

11 ACTION ITEM:
Meeting Adjournment

Upcoming Meeting Schedule

Board/Committee Meetings

Date	Meeting	Time	Location
February 17, 2026	Board of Trustees	7:00 PM	Woodbourne Creativity Space
March 17, 2026	Board of Trustees	7:00 PM	Woodbourne Creativity Space
April 21, 2026	Finance Committee	6:30 PM	Woodbourne Creativity Space
April 21, 2026	Board of Trustees	7:00 PM	Woodbourne Creativity Space

Friends:

Date	Meeting	Time	Location
February 3, 2026	WCPL Friends Board	6:00 PM	Woodbourne Creativity Space
March 3, 2026	WCPL Friends Board	6:00 PM	Woodbourne Creativity Space
April 7, 2026	WCPL Friends Board	6:00 PM	Woodbourne Creativity Space