

**Washington-Centerville Public Library
Board Meeting Agenda
October 21, 2025
Woodbourne Library - Creativity Space**

- 1 Call to Order - Board President**
- 2 Roll Call**
- 3 Hearing of the Public**
- 4 I hereby move to adjourn to executive session, pursuant to
ORC § 121.22(G)(4), for the purpose of conducting and
review negotiations with public employees concerning their
compensation or other terms and conditions of their
employment****Roll Call Vote**
- 5 Approval of the September 16, 2025 Meeting Minutes****Action Item**
- 5 Director's Update**
 - Facilities
 - Personnel
 - Collections / Programs / Services
 - Other
- 6 Fiscal Officer's Report**
 - **Monthly Financial Report****Action Item**
 - Monthly Financial Statements
 - Personnel Items
 - **Payment of October Expenditures****Roll Call Vote**
- 7 New/Old Business**
 - a. 2026 Sunday Closures****Action Item**
 - b. Acceptance of furniture bids for Centerville Library
renovation****Roll Call Vote**
 - c. Appropriation Transfer****Action Item**
 - d. Operations Policy Revisions****Action Item**
- 8 Meeting Adjournment****Action Item**

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Upcoming Meeting Schedule

Board/Committee Meetings

Date	Meeting	Time	Location
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
November 4, 2025	WCPL Friends Board	6:30 PM	Woodbourne Creativity Space
December 2, 2025	WCPL Friends Board	6:30 PM	Woodbourne Creativity Space