Washington-Centerville Public Library
Board Meeting Agenda
October 20, 2026
Centerville Library

1 Call to Order - Board President

2 Roll Call

3 Hearing of the Public

4 LWC Presentation

5 Staff Presentation:
Service Anniversary Video

6 Director's Report
- **Facilities**
- **Personnel**
- **Collections / Programs / Services**
- **Other**

- **ACTION ITEM:**
  Approval of Personnel Actions

7 Fiscal Officer's Report
- **ACTION ITEM:**
  Approval of the September 15, 2026, Meeting Minutes

- **ACTION ITEM:**
  Monthly Financial Report

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

8 New/Old Business

a. ACTION ITEM:
WBLAE Request - Mosaic Project

b. ROLL CALL VOTE:
Res. No. 026-014: Approval of Then & Now Certificate

c. ROLL CALL VOTE:
Res. No. 026-015: Accepting Amounts and Rates

d. ACTION ITEM:
Operations Policy Updates

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e. **ROLL CALL VOTE:**
Acceptance of the Sealed Bid for the Woodbourne Library Exterior Panel Project

f. **ACTION ITEM:**
Additional Electrical Work for the Creativity Commons Foundry Room

9 **ACTION ITEM:**
Meeting Adjournment

Upcoming Meeting Schedule

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