

**BOARD MEETING AGENDA**  
February 20, 2024  
Washington-Centerville Public Library  
Centerville Library Conference Room

**1. Call to Order – President**

**2. Roll Call:**

**3. Hearing of the Public**

**4. Approval of Meeting Minutes**

- **January 16, 2024 Regular Meeting** (Action Item)
- **February 6, 2024 Special Meeting** (Action Item)
- **February 13, 2024 Special Meeting** (Action Item)

**5. Director's Update**

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

**6. Fiscal Officer's Report**

**a. January Report**

- January Financial Statements
- Notes to the January Financial Statement
- Investment Report
- Personnel Items

**(Action Item)**

**b. Payment of February Expenditures**

**(Roll Call Vote)**

**7. New/Old Business**

- Approval of the 2023 Annual Financial Report and placement of legal advertisement (Action Item)
- Building Closure – All-Staff Development Day – October 16, 2024 (Action Item)
- **Resolution No. 024-002**: Then & Now Certificate (Roll Call Vote)

**8. Other**

- Adjournment

## **Upcoming Dates:**

### **Board/Committee Meetings:**

Date	Meeting	Time	Location
March 19, 2024	Library Board of Trustees	7:00 PM	Centerville Conference Room
April 16, 2024	Library Board of Trustees	7:00 PM	Centerville Conference Room
May 21, 2024	Library Board of Trustees	7:00 PM	Centerville Conference Room
June 11, 2024	Finance/Financial Advisory	7:00 PM	Centerville Conference Room
June 18, 2024	Library Board of Trustees	7:00 PM	Centerville Conference Room
July 16, 2024	Library Board of Trustees	7:00 PM	Centerville Conference Room
August 20, 2024	Library Board of Trustees	7:00 PM	Centerville Conference Room

### **Friends:**

Date	Meeting	Time	Location
March 5, 2024	Friends of WCPL	6:00 PM	Centerville Program Room
April 2, 2024	Friends of WCPL	6:00 PM	Centerville Conference Room
April 7, 2024	Friends Annual Meeting	2:00 PM	Centerville Program Room
May 7, 2024	Friends of WCPL	6:00 PM	Centerville Conference Room
June 4, 2024	Friends of WCPL	6:00 PM	Centerville Conference Room
July 2, 2024	Friends of WCPL	6:00 PM	Centerville Conference Room
August 6, 2024	Friends of WCPL	6:00 PM	Centerville Conference Room