BOARD MEETING AGENDA
March 21, 2023
Washington-Centerville Public Library

1. **Call to Order – President**

2. **Roll Call:**

3. **Hearing of the Public – None**

4. **Executive Session: Pursuant to ORC §121.22(G)(1), I hereby move to adjourn to executive session for the purpose of discussing the compensation of public employees**   **(Roll Call Vote)**

5. **Return to Open Session**

6. **Personnel Committee:**

   - **Resolution No. 023-007: Merit Increases for Non-Bargaining Unit Employees**   **(Roll Call Vote)**

   - **Human Resources Policy Revisions**   **(Action Item)**

7. **Long-Range Facilities Committee Report**

8. **Approval of the February 21, 2023 Meeting Minutes**   **(Action Item)**

9. **Director's Update**
   - Facilities
   - Personnel
   - Collections / Programs / Services
   - Other

10. **Fiscal Officer's Report**

    a. **February Report**
       - February Financial Statements
       - Notes to the February Financial Statement
       - Investment Report
       - Personnel Items   **(Action Item)**

    b. **Payment of March Expenditures**   **(Roll Call Vote)**

11. **New/Old Business**
    a. **Renewal of Property/Liability Insurance**   **(Action Item)**

12. Other
- Adjournment

Upcoming Dates:

Board/Committee Meetings:

Date	Meeting	Time	Location
April 18, 2023	Foundation Committee	6:00 PM	Woodbourne Program Room
April 18, 2023	Library Board of Trustees	7:00 PM	Woodbourne Program Room
April 26, 2023	Legislative Day	TBA	Ohio Statehouse
May 16, 2023	Library Board of Trustees	7:00 PM	Centerville Conference Room
June 13, 2023	Financial Advisory Committee	7:00 PM	Centerville Conference Room
June 20, 2023	Library Board of Trustees	7:00 PM	Centerville Conference Room

Friends:

Date	Meeting	Time	Location
March 28, 2023	Friends of WCPL	7:00 PM	Centerville Conference Room
April 23, 2023	Friends of WCPL – Annual Meeting	2:00 PM	Woodbourne Program Room
April 27, 2023	Book Sale – Member Preview Night	5:00 PM	Centerville Program Room
April 28-29, 2023	Book Sale	10:00 AM	Centerville Program Room
May 23, 2023	Friends of WCPL	7:00 PM	Centerville Conference Room
June 27, 2023	Friends of WCPL	7:00 PM	Centerville Conference Room