

Washington-Centerville Public Library
Board Meeting Agenda
April 21, 2026
Centerville Library

- 1 Call to Order - Board President
- 2 Roll Call
- 3 Hearing of the Public
- 4 Committee Reports
 - Finance Committee
- 5 Director's Report
 - Facilities
 - Personnel
 - Collections / Programs / Services
 - Other
- 6 Fiscal Officer's Report
 - **ACTION ITEM:**
Approval of the March 17, 2026, Meeting Minutes
 - **ACTION ITEM:**
Monthly Financial Report
 - **ROLL CALL VOTE:**
Payment of April Expenditures
- 7 New/Old Business - None
 - a. **ACTION ITEM:**
Policy Revisions
 - Lost or Damaged Materials - Accepting Payment
 - Credit Card Usage - Payment of Fees and Fines
 - Returned Checks
 - b. **ACTION ITEM:**
Woodbourne Exterior Panels
- 8 **ACTION ITEM:**
Meeting Adjournment

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Upcoming Meeting Schedule

Board/Committee Meetings

Date	Meeting	Time	Location
May 19, 2026	Board of Trustees	7:00 PM	Centerville Conference Room
June 16, 2026	Board of Trustees	7:00 PM	Centerville Conference Room
July 21, 2026	Board of Trustees	7:00 PM	Centerville Conference Room
August 18, 2026	Board of Trustees	7:00 PM	Centerville Conference Room

Friends:

Date	Meeting	Time	Location
May 5, 2026	WCPL Friends Board	6:00 PM	Centerville Conference Room
June 2, 2026	WCPL Friends Board	6:00 PM	Centerville Conference Room
July 7, 2026	WCPL Friends Board	6:00 PM	Centerville Conference Room
August 4, 2026	WCPL Friends Board	7:00 PM	Centerville Conference Room