

**Washington-Centerville Public Library
Board Meeting Agenda
August 18, 2026
Centerville Library**

1 Call to Order - Board President

2 Roll Call

3 Hearing of the Public

4 Committee Reports

- **Foundation Committee**
ACTION ITEM:
Approval of Reimbursements to Debe Dockins

5 Director's Report

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

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

6 Fiscal Officer's Report

- **ACTION ITEM:**
Approval of the July 28, 2026, Meeting Minutes

- **ACTION ITEM:**
Monthly Financial Report

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

7 New/Old Business

- a. **ACTION ITEM:**
Evening Hours

- b. **ACTION ITEM:**
Closure of Library on December 26th

- c. **ROLL CALL VOTE:**
Res. No. 026-011: Authorizing the Fiscal Officer to Open Sealed Bids Immediately Following the Expiration of Time for Bids

- d. **Scheduling of Special Meeting - Bid Review and Award**

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8 Executive Session (if needed)

9 ACTION ITEM:
Meeting Adjournment

Upcoming Meeting Schedule

Board/Committee Meetings			
Date	Meeting	Time	Location
September 15, 2026	Executive Committee	6:30 PM	Centerville Conference Room
September 15, 2026	Board of Trustees	7:00 PM	Centerville Conference Room
October 20, 2026	Board of Trustees	7:00 PM	Centerville Conference Room
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
September 1, 2026	WCPL Friends Board	6:00 PM	Centerville Conference Room
October 6, 2026	WCPL Friends Board	6:00 PM	Centerville Conference Room
November 3, 2026	WCPL Friends Board	6:00 PM	Centerville Conference Room
December 1, 2026	WCPL Friends Board	6:00 PM	Centerville Conference Room