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WASHINGTON DISTRICT LIBRARY
380 N Wilmor Rd, Washington IL
BOARD MEETING AGENDA
August 15, 2017
7:00 PM

Meeting called to order/ Roll call
Recognition of visitors
Public Comment

Consent Agenda Items

1. Minutes of Meetings
 - a. Regular Board Meeting – July 18, 2017
 - b. Long Range Plan Meeting – July 6, 2017
 - c. Long Range Plan Meeting – Aug 1, 2017

2. Financial Statements
 - a. Income Statement
 - b. Balance Sheet
 - c. Payroll Report
 - d. Check Register
 - e. Budget Worksheet

Treasurer's Report

Director's Report
Monthly statistics

Approve Hiring of New Library Page

Approve Library's Strategic Plan

Review and Approve Illinois Public Library Annual Report

Review Annual Appropriations Ordinance

Committee Reports

WACC Report

Public Comment

Board Comment

Adjourn