



Your pathway to discovery, enjoyment and knowledge

WASHINGTON DISTRICT LIBRARY
380 N Wilmor Rd, Washington IL
BOARD MEETING AGENDA
August 21, 2018
7:00 PM

Meeting Called to Order/ Roll call

Recognition of Visitors

Public Comment

Consent Agenda Items

1. Minutes of Meetings
 - a. Executive Committee Meeting—July 9, 2018
 - b. Regular Board Meeting—July 17, 2018
 - c. Executive Committee Meeting—August 13, 2018
2. Financial Statements
 - a. Income Statement
 - b. Balance Sheet
 - c. Payroll Summary
 - d. Check Register
 - e. August 2018 Budget Worksheet

Treasurer's Report

Review and Approve IPLAR

Affirm Fiscal Year 2018 Board Meeting Minutes

Interim Director's Report

Monthly Statistics

New Format

Monthly Door Counts

Approve Implementation of and Staff Training Day for Policy & Procedures Manual

Review & Approve Policy Language for Library Closing Parameters

Review & Approve Purchase of AV Shelving

Review & Approve Replacement of Lightbulbs and Ballasts

Discuss Hiring Procedure for Technology Instruction Coordinator/Acquisitions Clerk

Discuss Per Capita Grant Requirement: *Trustees Facts File Third Edition*, Chapter 6

Discuss Per Capita Grant Requirement: Serving Patrons with Disabilities

Committee Reports

WACC Report

Director Search Update



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Closed Session to Discuss Director Search

Other Discussion

Public Comment

Board Comment

Adjourn