



Your pathway to discovery, enjoyment and knowledge

**WASHINGTON DISTRICT LIBRARY**  
**380 N Wilmor Rd, Washington IL**  
**BOARD MEETING AGENDA**  
**December 19, 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—November 21, 2017
  - b. Personnel and Policy Meeting—December 13, 2017
  
2. Financial Statements
  - a. Income Statement
  - b. Balance Sheet
  - c. Payroll Report
  - d. Check Register
  - e. Budget Worksheet

Treasurer's Report

Approve Treasurer's Reports for Fiscal Year 2017

Director's Report

Circulation statistics

Swear-In New Board Member

Approve Hiring of New Library Pages

Review FOWL Requests

Review and Approve Per Capita Grant Application

Committee Reports

WACC Report

Public Comment

Board Comment

Adjourn