



WASHINGTON DISTRICT LIBRARY
380 N Wilmor Rd, Washington IL
BOARD MEETING AGENDA
February 20, 2018
7:00 PM

Your pathway to discovery, enjoyment and knowledge

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

Consent Agenda Items

1. Minutes of Meetings
 - a. Regular Board Meeting—January 16, 2018
 - b. Special Meeting—January 22, 2018

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

Treasurer's Report

Director's Report
Circulation statistics

Discuss Rep. Ellison's Request for Issues of Importance to Libraries

Approve Update to State Mandated Sexual Harassment Policy

Revision to Board Bylaws

Discuss Appointment of an Ethics Officer

Committee Reports

WACC Report

Public Comment

Board Comment

Adjourn