



WASHINGTON DISTRICT LIBRARY
380 N Wilmor Rd, Washington IL
BOARD MEETING AGENDA
July 17, 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 – June 19, 2018
 - b. Executive Committee Meeting—May 22, 2018
 - c. Finance Committee Meeting—June 5, 2018
 - d. Executive Committee Meeting—June 18, 2018

2. Financial Statements
 - a. Income Statement
 - b. Balance Sheet
 - c. Payroll Summary
 - d. Check Register
 - e. Final FY18 Budget Worksheet
 - f. July 2018 Budget Worksheet

Treasurer's Report

Approve FY19 Budget

Review Appropriations Ordinance

Approve Hiring New Clerk

Interim Director's Report
Monthly Statistics

Action Items for IPLAR Compliance

Action Items for Per Capita Grant Compliance

Discuss Maintenance Plan
Shared Maintenance with Five Points

Discuss Parameters for Closing Library

Committee Reports

WACC Report

Director Search Update
Closed Session to Discuss Director Search



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Other Discussion

Public Comment

Board Comment

Adjourn