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WASHINGTON DISTRICT LIBRARY
380 N Wilmor Rd, Washington IL
BOARD MEETING AGENDA
July 18, 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 – June 20, 2017
 - b. Long Range Planning Committee Meeting—July 6, 2017
 - c. Executive Committee Meeting—July 10, 2017

2. Financial Statements
 - a. Income Statement
 - b. Balance Sheet
 - c. Payroll Report
 - d. Check Register
 - e. Final FY17 Budget Worksheet
 - f. July 2017 Budget Worksheet

Treasurer's Report

Director's Report
Monthly statistics

Review Question About Director's Salary

Review Question About Payment to the Insurance Company

Approve the Selection of the New Board Member

Review Appropriations Ordinance

Approve Revised Meeting Ordinance

Committee Reports

WACC Report

Public Comment

Board Comment

Adjourn