



Your pathway to discovery, enjoyment and knowledge

**WASHINGTON DISTRICT LIBRARY**  
**380 N Wilmor Rd, Washington IL**  
**BOARD MEETING AGENDA**  
**June 19, 2018**  
**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 – May 15, 2018
  - b. Finance Committee Meeting – May 16, 2018
  - c. Executive Committee Meeting – May 22, 2018
  - d. Finance Committee Meeting – June 5, 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  
Monthly statistics

Approve Hiring New Clerk

Approve Hiring New Page

Prevailing Wage Ordinance

FY19 Meeting Dates Ordinance

Resolution to Transfer Funds from General Operating to Special Reserve

Adoption of FY19 Budget

Accept Resignation of Library Director

Discuss Plans for Hiring a New Director

Committee Reports

WACC Report

Public Comment  
Board Comment

Adjourn