



Your pathway to discovery, enjoyment and knowledge

WASHINGTON DISTRICT LIBRARY
380 N Wilmor Rd, Washington IL
BOARD MEETING AGENDA
June 20, 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 – May 16, 2017
 - b. Finance Committee Meeting – May, 23, 2017

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 of Library Pages

Prevailing Wage Ordinance

FY18 Meeting Dates Ordinance

Resolution to Transfer Funds from General Operating to Special Reserve

Adoption of FY18 Budget

Committee Reports

WACC Report

Public Comment

Board Comment

Adjourn