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WASHINGTON DISTRICT LIBRARY
380 N Wilmor Rd, Washington IL
BOARD MEETING AGENDA
March 21, 2017
7:00 PM

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

WACC Report

Consent Agenda Items

1. Minutes of Meetings
 - a. Regular Board Meeting—February 21, 2017
 - b. Long Range Planning Meeting—Feb 1, 2017
 - c. Long Range Planning Meeting—Feb 28, 2017
 - d. Personnel and Policy Meeting—March 16, 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

1. Monthly statistics

FOWL Requests

1. Young Adult Requests
2. Adult Requests

Non-Resident Card Applications

Approve Travel Expenses Reimbursement Policy

Committee Reports

Public Comment

Board Comment

Adjourn