



Your pathway to discovery, enjoyment and knowledge

**WASHINGTON DISTRICT LIBRARY**  
**380 N Wilmor Rd, Washington IL**  
**BOARD MEETING AGENDA**  
**March 27, 2018**  
**7:00 PM**

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

Conversation with Representative Keith Sommer

Consent Agenda Items

1. Minutes of Meetings
  - a. Regular Board Meeting—February 20, 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

1. Monthly statistics

FOWL Requests

1. Young Adult Requests
2. Adult Requests

Non-Resident Card Recommendation

Hiring New Personnel

- a. Recommendation for Library Clerk
- b. Recommendation for Library Clerk
- c. Recommendation for Youth Services Assistant

Future Grant Opportunities

Update on Ethics Officer Question

Schedule Committee Meetings

Committee Reports

WACC Report

Public Comment

Board Comment

Adjourn