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**WASHINGTON DISTRICT LIBRARY**  
**380 N Wilmor Rd, Washington IL**  
**BOARD MEETING AGENDA**  
**May 16, 2017**  
**7:00 PM**

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

Thanks to Departing Board Members

Swearing In of New Board Members

Selection of New Officers

Consent Agenda Items

1. Minutes of Meetings

- a. Regular Board Meeting—March 21, 2017
- b. Regular Board Meeting—April 18, 2017
- c. Finance Committee Meeting Minutes—April 26, 2017
- d. Finance Committee Meeting Minutes—May 2, 2017
- e. Finance Committee Meeting Minutes—May 10, 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

OCLC Contract

Committee Reports

WACC Report

Public Comment

Board Comment

Adjourn