



WASHINGTON DISTRICT LIBRARY
380 N Wilmor Rd, Washington IL
BOARD MEETING AGENDA
May 15, 2018
7:00 PM

Your pathway to discovery, enjoyment and knowledge

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

Consent Agenda Items

1. Minutes of Meetings
 - a. Regular Board Meeting—April 17, 2018
 - b. Personnel and Policy Committee Meeting Minutes—April 18, 2018
 - c. Finance Committee Meeting Minutes—April 24, 2018
 - d. Personnel and Policy Committee Meeting Minutes—April 25, 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

Discuss Sunday Attendance and Approve Sunday Hours for FY19

Discuss Number of Members for Library Committees

Update Library Ethics Commission Policy

Closed Session

- Personnel (5 ILCS 120/2)(c)(1)
 - Review Staff Salary/Wage Recommendations for FY19
 - Discuss Director's Salary for FY19

Modify Wage Compensation for FY19

- a. Staff
- b. Director

Committee Reports

WACC Report

Public Comment

Board Comment

Adjourn