



Your pathway to discovery, enjoyment and knowledge

WASHINGTON DISTRICT LIBRARY
BOARD MEETING AGENDA
November 15, 2011
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– October 25, 2011
 - b. Long Range Planning Committee– November 7, 2011
 - c. Finance Committee- November 9, 2011

2. Financial Statements
 - a. Income Statement
 - b. Balance Sheet
 - c. Payroll Report
 - d. Check Register
 - e. Budget Worksheet
 - f. Treasurer's Report

Director's Report

1. Action List
2. Monthly statistics
3. Meet the board open house
4. Drive up window usage

*Revoke Budget and Appropriations ordinance approved in October 2011

* Levy Ordinance

*Meeting Ordinance

Marketing

1. Purchase recommendations
 - a. *Television
 - b. *Computer

Personnel

1. *Staff Christmas party

Grant applications

1. *Science Kits for Libraries
2. *Walmart matching for Book Sale (FOWL)

Committee Reports

1. Long Range Plan planning
2. Finance

Public comment
Board Comment
Adjourn

*denotes board action to be taken