



Your pathway to discovery, enjoyment and knowledge

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

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

Approve Levy Ordinance

Audit Presentation

Approve Audit Report

Consent Agenda Items

1. Minutes of Meetings
 - a. Regular Board Meeting—October 17, 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
Circulation statistics

Approve and Swear In New Board Member

Approve Library Closures for 2018

Review Standards for Illinois Public Libraries

Committee Reports

WACC Report

Public Comment

Board Comment

Adjourn