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WASHINGTON DISTRICT LIBRARY
380 N Wilmor Rd, Washington IL
BOARD MEETING AGENDA
October 17, 2017
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 – September 19, 2017
 - b. Finance Committee Meeting – October 2, 2017
 - c. Long Range Planning Committee Meeting – October 9, 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
Monthly statistics

Branch Lease Renewal

Review Levy Ordinance

Board Member Replacement Discussion

Committee Reports

WACC Report

Public Comment

Board Comment

Adjourn