



Your pathway to discovery, enjoyment and knowledge

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

Meeting Called to Order/ Roll call

Recognition of Visitors

Public Comment

Consent Agenda Items

1. Minutes of Meetings
 - a. Executive Committee Meeting—August 29, 2018
 - b. Executive Committee Meeting—August 30, 2018
 - c. Executive Committee Meeting—August 31, 2018
 - d. Executive Committee Meeting—September 5, 2018
 - e. Executive Committee Meeting—September 7, 2018
 - f. Regular Board Meeting—September 18, 2018
 - g. Board Meeting—October 3, 2018
2. Financial Statements
 - a. Income Statement
 - b. Balance Sheet
 - c. Payroll Summary
 - d. Check Register
 - e. September 2018 Budget Worksheet

Treasurer's Report

Interim Director's Report
Monthly Statistics
Door Counts
Witherell Donation

Recommendation for New Circulation Clerk

Approve FY18 Treasurer's Reports

Review and Approve Levy Ordinance

Review and Approve LED Lighting Quote

Discuss Per Capita Grant Requirement: *Trustees Facts File Third Edition*, Chapter 9-10

Discuss Per Capita Grant Requirement: Illinois Veterans' History Project

Committee Reports

WACC Report

Other Discussion



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Director Search Update

Closed Session to Discuss Director Search (5 ILCS 120/2)(c)(3)

Adjourn