



Your pathway to discovery, enjoyment and knowledge

**WASHINGTON DISTRICT LIBRARY**  
**380 N Wilmor Rd, Washington IL**  
**BOARD MEETING AGENDA**  
**September 19, 2017**  
**7:00 PM**

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

Budget and Appropriation Hearing

Consent Agenda Items

1. Minutes of Meetings
  - a. Regular Board Meeting – August 15, 2017
  - b. Finance Meeting – August 15, 2017
  - c. Special Board Meeting – August 22, 2017
  - d. Personnel and Policy Meeting – September 8, 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

FOWL Requests  
YA Requests  
Juvenile Requests

Approve Employee Travel Expenses Policy

Approve Funds for Staff Christmas Party

Closed Session  
Personnel (5 ILCS 120/2)(c)(1)  
Approve Hiring of New Bookkeeper

Committee Reports

WACC Report

Board Comment

Adjourn