



Your pathway to discovery, enjoyment and knowledge

**WASHINGTON DISTRICT LIBRARY**  
**380 N Wilmor Rd, Washington IL**  
**BOARD MEETING AGENDA**  
**September 18, 2018**  
**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—August 21, 2018
  - b. Executive Committee Meeting—August 22, 2018
2. Financial Statements
  - a. Income Statement
  - b. Balance Sheet
  - c. Payroll Summary
  - d. Check Register
  - e. August 2018 Budget Worksheet

Treasurer's Report

Interim Director's Report

- Monthly Statistics—Old Format
- Monthly Statistics—New Format
- Door Counts
- FOWL Request

Approve Final Budget & Appropriations Ordinance

Approve Recommendation for New Technology Coordinator/Acquisitions Clerk

Review and Approve Powerwashing Quote

Review and Approve LED Lighting Quote

Approve Funds for Staff Christmas Party

Discuss Pest Control Plan at Both Branches

Discuss Per Capita Grant Requirement: *Trustees Facts File Third Edition*, Chapter 7-8

Committee Reports

WACC Report

Other Discussion

Public Comment



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Board Comment

Adjourn