



WASHINGTON DISTRICT LIBRARY
380 N Wilmor Rd, Washington IL
BOARD MEETING AGENDA
19 February 2019
7:00 PM

Meeting Called to Order/ Roll call

Recognition of Visitors

Public Comment

Consent Agenda Items

1. Financial Statements
 - a. Income Statement
 - b. Balance Sheet
 - c. Payroll Summary
 - d. Check Register
 - e. January 2019 Budget Worksheet

Treasurer's Report

Director's Report

Circulation Statistics
Door Counts

Approve Recommendation for Youth Services Assistant

Approve Compensation for Secondary Administrative Officer

Approve Resolution to Transfer Funds to the Special Reserve Fund

Approve Resolution for Investment of Funds

Approve Recommendation for Electronics Recycling

Approve Language for Board Candidate Opening Post

Committee Reports

WACC Report

Other Discussion

Public Comment

Board Comment

Adjourn