



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

Meeting Called to Order/ Roll call

Recognition of Visitors

Public Comment

Consent Agenda Items

1. Minutes of Meetings

- a. Finance Committee Meeting—22 January 2019
- b. Rescheduled Board Meeting—22 January 2019
- c. Finance Committee Meeting—12 February 2019
- d. Special Board Meeting—12 February 2019
- e. Regular Board Meeting—19 February 2019

2. Financial Statements

- a. Income Statement
- b. Balance Sheet
- c. Payroll Summary
- d. Check Register
- e. February 2019 Budget Worksheet

Treasurer's Report

Director's Report

- Circulation Statistics
- Door Counts
- FOWL Requests

Approve FY20 Meeting Date Ordinance

Approve Recommendation for Nonresident Card Agreement

Committee Reports

WACC Report

Other Discussion

Public Comment

Board Comment

Adjourn