



**WASHINGTON DISTRICT LIBRARY**  
**380 N Wilmor Rd, Washington IL**  
**BOARD MEETING AGENDA**  
**07.21.20**  
**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 Minutes—06.16.20
  
2. Financial Statements
  - a. Check Register--July
  - b. Budget Worksheet—June
  - c. Budget Worksheet—July

Treasurer's Report--June

Director's Report  
Circulation Statistics  
Door Counts

Approve Budget & Appropriations Ordinance—FY21

Approve Release of Closed Meeting Minutes: June 2018-November 2018

Approve Director's FY21 Goals

Discuss Director's FY20 Evaluation

Closed Session (5 ILCS 120/2)(c)(1)  
Discuss Director's FY20 Evaluation

Committee Reports

WACC Report

Other Discussion

Public Comment

Board Comment

Adjourn