



WASHINGTON DISTRICT LIBRARY
380 N Wilmor Rd, Washington IL
BOARD MEETING AGENDA
08.18.20
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—07.21.20
 - b. Space Planning Committee Meeting Minutes—08.05.20
 - c. Finance Committee Meeting Minutes—08.10.20

2. Financial Statements
 - a. Check Register--August
 - b. Budget Worksheet—August

Treasurer's Report--July

Director's Report

Circulation Statistics--July

Door Counts--July

Approve FY20 IPLAR

Approve CLA Services Contract

Approve Director's FY21 Goals

Committee Reports

WACC Report

Other Discussion

Public Comment

Board Comment

Adjourn