



**WASHINGTON DISTRICT LIBRARY**  
**380 N Wilmor Rd, Washington IL**  
**BOARD MEETING AGENDA**  
**09.15.20**  
**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—08.18.20
  - b. Space Planning Committee Meeting Minutes—08.18.20
  
2. Financial Statements
  - a. Check Register--September
  - b. Budget Worksheet—September

Treasurer's Report--August

Director's Report

Circulation Statistics--August  
Door Counts—August

Approve CURES Participation

Product A&D Proposal

Approve Product A&D Main Refresh Plan

Approve Additional \$50,000 for Main Refresh Project

Committee Reports

WACC Report

Other Discussion

Public Comment

Board Comment

Adjourn