



WASHINGTON DISTRICT LIBRARY
380 N Wilmor Rd, Washington, IL
BOARD MEETING AGENDA
11.16.21
7:00 PM

Meeting Called to Order/ Roll call
Recognition of Visitors
Public Comment

FY21 Audit Report

Consent Agenda Items

1. Minutes of Meetings
 - a. 10.12.21 Committee of the Whole
 - b. 10.19.21 Regular Board Meeting
2. Financial Statements
 - a. Check Register—November
 - b. Budget Worksheet—November

Treasurer's Report—October

Director's Report

Circulation Statistics—October

Approve Per Capita Grant

Approve Awning Quote

Discuss Branch Future Committee Feedback

Committee Reports

WACC Report

Other Discussion

Public Comment

Board Comment

Adjourn