



**WASHINGTON DISTRICT LIBRARY**  
**380 N Wilmor Rd, Washington, IL**  
**BOARD MEETING AGENDA**  
**12.21.21**  
**7:00 PM**

Meeting Called to Order/ Roll call

Recognition of Visitors

Public Comment

Consent Agenda Items

1. Minutes of Meetings
  - a. 11.09.21 Branch Future Committee Meeting
  - b. 11.16.21 Regular Board Meeting
2. Financial Statements
  - a. Check Register—December
  - b. Budget Worksheet—December

Treasurer's Report—November

Director's Report

Circulation Statistics—November

FoWL Requests

Refresh Expenditures

Approve Reference Services Policy

Approve Displays & Exhibits Policy

Approve Renovation Surplus Budget

Committee Reports

WACC Report

Other Discussion

Public Comment

Board Comment

Adjourn