



WASHINGTON DISTRICT LIBRARY
380 N Wilmor Rd, Washington, IL
BOARD MEETING AGENDA
01.18.22
7:00 PM

Meeting Called to Order/ Roll call

Recognition of Visitors

Public Comment

Consent Agenda Items

1. Minutes of Meetings
 - a. 12.21.21 Regular Board Meeting
 - b. 01.04.22 Finance Committee Meeting
 - c. 01.04.22 Branch Future Committee Meeting
2. Financial Statements
 - a. Check Register—January
 - b. Budget Worksheet—January

Treasurer's Report—December

Director's Report

Circulation Statistics—December

Approve AV Equipment Quote

Discuss Finance Committee's Long Range Fiscal Plan Recommendation

Committee Reports

WACC Report

Other Discussion

Public Comment

Board Comment

Adjourn