



WASHINGTON DISTRICT LIBRARY
380 N Wilmor Rd, Washington, IL
BOARD MEETING AGENDA
06.21.22
7:00 PM

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

Consent Agenda Items

1. Minutes of Meetings
 - a. 05.16.22 Citizens' Concerns Committee Minutes
 - b. 05.16.22 Executive Committee Minutes
 - c. 05.17.22 Regular Board Meeting Minutes
 - d. 05.24.22 Special Board Meeting Minutes
2. Financial Statements
 - a. Check Register—June
 - b. Budget Worksheet—June

Treasurer's Report—May

Director's Report

Circulation Statistics—May

Approve Budget & Appropriations Ordinance

Approve Awning Quote

Closed Session (5 ILCS 120/2)(c)(8)
Discuss Patron Incidents

Discuss Reconsideration for Keeping the Sunnyland Branch Library Open

Discuss Branch Closure Timeline

Approve Director's FY23 Goals

Committee Reports

WACC Report

Other Discussion

Public Comment

Board Comment

Adjourn