



**WASHINGTON DISTRICT LIBRARY  
FINANCE COMMITTEE  
MEETING AGENDA  
07.14.22  
4:00PM**

Meeting Called to Order/ Roll call

Recognition of Visitors

Public Comment

Discuss Operating Reserves and Appropriate Minimum Amount

Discuss Special Reserves/Long Range Capital Plan and Target Amounts

Approve Recommendation of Operating Reserves for Full Board

Approve Recommendation of Special Reserves for Full Board

Discuss Main Library and Sunnyland Branch Library Statistics

Discuss Donation Status

Other Discussion

Public Comment

Board Comment

Adjourn