



WASHINGTON DISTRICT LIBRARY
380 N Wilmor Rd, Washington, IL
BOARD MEETING AGENDA
02.21.23
7:00 PM

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

D52 Referendum Report

Consent Agenda Items

1. Minutes of Meetings
 - a. 02.03.23 Long Range Plan Committee Meeting
2. Financial Statements
 - a. Check Register—02.21.23
 - b. Budget Worksheet—February

Treasurer's Report—December

Treasurer's Report—January

Director's Report

Circulation Statistics—January

Approve Bid for Branch Renovation

Approve Branch Renovation Design

Approve Updated Branch Renovation Budget

Approve Long Range Plan

Approve FY24 Salary Schedule

Review Main and Branch Statistics and Expenditures, July-December 2022

Committee Reports

WACC Report

Other Discussion

Public Comment

Board Comment

Adjourn