



WASHINGTON DISTRICT LIBRARY
380 N Wilmor Rd, Washington, IL
BOARD MEETING AGENDA
03.21.23
7:00 PM

Meeting Called to Order/ Roll call

Recognition of Visitors

Public Comment

Consent Agenda Items

1. Minutes of Meetings
 - a. 01.17.23 Board Meeting
 - b. 02.08.23 Personnel & Policy Meeting
 - c. 02.21.23 Board Meeting
 - d. 03.14.23 Finance Meeting
2. Financial Statements
 - a. Check Register—03.21.23
 - b. Budget Worksheet—March

Treasurer's Report—February

Director's Report

Circulation Statistics—February

April FoWL Requests

Review FY24 Working Budget

Approve Recommendation for Branch Summer Hours

Approve Branch Renovation Bid

Committee Reports

WACC Report

Other Discussion

Public Comment

Board Comment

Adjourn