



WASHINGTON DISTRICT LIBRARY
380 N Wilmor Rd, Washington, IL
BOARD MEETING AGENDA
04.18.23
7:00 PM

Meeting Called to Order/ Roll call

Recognition of Visitors

Public Comment

Consent Agenda Items

1. Minutes of Meetings
 - a. 03.21.23 Board Meeting
2. Financial Statements
 - a. Check Register—04.18.23
 - b. Budget Worksheet—April

Treasurer's Report—March

Director's Report

Circulation Statistics—March

Approve Nonresident Card Agreement

Closed Session (5 ILCS 120/2)(c)(1)

Discuss Director's FY24 Salary

Approve Director's FY24 Salary

Approve FY24 Working Budget

Approve Draft FY24 Budget & Appropriations Ordinance

Committee Reports

WACC Report

Other Discussion

Public Comment

Board Comment

Adjourn