



**WASHINGTON DISTRICT LIBRARY**  
**380 N Wilmor Rd, Washington, IL**  
**BOARD MEETING AGENDA**  
**05.16.23**  
**7:00 PM**

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

Swear in New Trustees  
Trustee Introductions  
Elect Board of Trustees Officers  
Assign Board of Trustees Committee Members  
Overview of WDL Operations

Consent Agenda Items

1. Minutes of Meetings
  - a. 04.18.23 Executive Committee Meeting
  - b. 04.18.23 Board Meeting
2. Financial Statements
  - a. Check Register—05.16.23
  - b. Budget Worksheet—May

Treasurer's Report—April

Director's Report

Circulation Statistics—April

Approve Transfer to Special Reserve Fund

Committee Reports  
WACC Report  
Other Discussion  
Public Comment  
Board Comment  
Adjourn