



**WASHINGTON DISTRICT LIBRARY**  
**Sunnyland Branch Library**  
**16 Washington Plaza**  
**BOARD MEETING AGENDA**  
**01.20.26**  
**7:00 PM**

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

Consent Agenda Items

1. Minutes of Meetings
  - a. 12.16.25 Board Meeting Minutes
2. Financial Statements
  - a. Check Register--January
  - b. Budget Worksheet—January
3. Treasurer's Report—December
4. Approve Release of 04.24 Closed Meeting Minutes

Director's Report

Circulation Statistics—December  
Donations—January

Discuss Goals for Fundraising Committee  
Appoint Fundraising Committee

Committee Reports

WACC Report  
Other Discussion  
Public Comment  
Board Comment  
Adjourn