



WASHINGTON DISTRICT LIBRARY
380 N Wilmor Rd
BOARD MEETING AGENDA
02.17.26
7:00 PM

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

Staff Introduction: Andrew Auer

Consent Agenda Items

1. Minutes of Meetings
 - a. 01.20.26 Board Meeting Minutes
2. Financial Statements
 - a. Check Register--January
 - b. Budget Worksheet—January
3. Treasurer's Report—December
4. FY27 Salary Schedule

Director's Report

Circulation Statistics—December
Donations—January

Discuss Goals for Fundraising Committee

FY19-25 Donation Stats

Appoint Fundraising Committee

Committee Reports

WACC Report

Other Discussion

Public Comment

Board Comment

Adjourn