



WASHINGTON DISTRICT LIBRARY
380 N Wilmor Rd
BOARD MEETING AGENDA
03.17.26
7:00 PM

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

Consent Agenda Items

1. Minutes of Meetings
 - a. 02.17.26 Board Meeting Minutes
 - b. 02.25.26 Long Range Plan Committee Meeting Minutes
 - c. 03.05.26 Finance Committee Meeting Minutes
2. Financial Statements
 - a. Check Register--March
 - b. Budget Worksheet—March
3. Treasurer's Report—February
4. Approve Changes to Meeting Room Policy
5. Approve Recommendation to Close Early on June 1

Director's Report

Circulation Statistics—February
Donations—March

Approve Donation Strategy Proposal
FY19-25 Donation Stats

Approve 2026-2028 Long Range Plan

Review FY27 Draft Working Budget

Committee Reports

WACC Report
Other Discussion
Public Comment
Board Comment
Adjourn