



**WASHINGTON DISTRICT LIBRARY**  
**Sunnyland Branch**  
**16 Washington Plaza**  
**BOARD MEETING AGENDA**  
**04.21.26**  
**7:00 PM**

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

Staff Introduction: Cassie Shelton

Consent Agenda Items

1. Minutes of Meetings
  - a. 03.17.26 Board Meeting Minutes
2. Financial Statements
  - a. Check Register--April
  - b. Budget Worksheet—April
3. Treasurer's Report—March
4. Approve 2026 Nonresident Card Agreement
5. Approve Updated FY26 Salary Schedule
6. Approve FY27 Meeting Date Ordinance
7. Approve Recommendation to Limit Hoopla to Five Circs Monthly
8. Approve Quote for Walk-Off Carpet Replacement

Director's Report

Circulation Statistics—March  
Donations—April

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

Discuss Director's FY26 Review  
Discuss Director's FY27 Salary

Approve Director's FY27 Salary

Review FY27 Draft Working Budget

Approve FY27 Working Budget

Committee Reports

WACC Report

Other Discussion

Public Comment

Board Comment

Adjourn