



**WASHINGTON DISTRICT LIBRARY  
BOARD MEETING AGENDA**

**05.19.26**

**7:00 PM**

Meeting Called to Order/Roll call

Recognition of Visitors

Public Comment

Staff Introduction: Aubrey Scott

Consent Agenda Items

1. Minutes of Meetings
  - a. 03.17.26 Board Meeting Minutes
  - b. 04.20.26 Executive Committee Meeting Minutes
  - c. 04.21.26 Board Meeting Minutes
2. Financial Statements
  - a. Check Register--May
  - b. Budget Worksheet—May
3. Treasurer's Report—April

Director's Report

Circulation Statistics—April

Donations—May

Approve FY27 Draft Budget & Appropriations Ordinance

Approve Director's FY27 Goals

Committee Reports

WACC Report

Other Discussion

Public Comment

Board Comment

Adjourn