



**WASHINGTON DISTRICT LIBRARY
BOARD MEETING AGENDA**

06.16.26

7:00 PM

Meeting Called to Order/Roll call

Recognition of Visitors

Public Comment

Consent Agenda Items

1. Minutes of Meetings
 - a. 05.19.26 Meeting Minutes
2. Financial Statements
 - a. Check Register--June
 - b. Budget Worksheet—June
3. Treasurer's Report—May

Director's Report

Circulation Statistics—May

Donations—June

Approve Resolution to Transfer Funds to the Special Reserve Fund

Committee Reports

WACC Report

Other Discussion

Public Comment

Board Comment

Adjourn