



**WASHINGTON DISTRICT LIBRARY
BOARD MEETING AGENDA
08.18.26
7:00 PM
380 N Wilmor Rd**

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

County Schools Facility Sales Tax Presentation

Approve Consent Agenda Items

1. Minutes of Meetings
 - a. 07.14.26 Meeting Minutes
2. Financial Statements
 - a. Check Register--August
 - b. Budget Worksheet—August
3. Treasurer's Report—July
4. FY26 IPLAR Report
5. FY26 Secretary's Audit
6. Health & Safety Policy

Director's Report

Circulation Statistics—July
Donations—August

Approve Renewal of Sunnyland Branch Lease

Review Financial Future Discussions Timeline

Committee Reports

WACC Report

Other Discussion

Public Comment

Board Comment

Adjourn