



WESTERN
DISTRICT
LIBRARY

1111-4th St, PO Box 70 | Orion, IL 61273
Phone: 309-526-8375 | Fax: 309-526-3222
www.westerndistrictlibrary.org

TO: BOARD OF TRUSTEES and Meeting is Open to the Public
RE: Agenda of Board Meeting scheduled for 6:00 PM, Monday, January 24th, 2022

- I. Call to order
- II. Public Comments
- III. Approve minutes from November 22nd, 2021
- IV. Approve minutes from December 6th, 2021
- V. Communications
- VI. Reports
 - a. Treasurer's Report
 - b. Director's Report
- VII. Old Business
 - a. Roof update
 - b. Legat update
 - c. Per Capita Grant submitted on 1/12/2022.
- VIII. New Business
 - a. Statement of Economic Interest forms
 - b. Library received \$4,000 from Churchill group in Moline and \$20,000 from Coulter Grant
- IX. Closed Session – If needed
- X. Other topics and future agenda items
- XI. Adjourn