

***Mission Statement:** WFPL believes in the freedom to read and learn and the freedom to compare and express ideas. WFPL strives to provide educational, cultural and social enrichment for all residents of the city of Washington and surrounding areas.*

Library Board Goals

City Relationship & Building:

- Pursue Pedestrian safety downtown
- Enhance children and teen room

Collections & Patrons:

- Fine-free card policy
- Increase collaboration with Genealogy and Collection

Continuing Education:

- Meet w/Board committees as needed
- Increase Digital Collection CE

Foundation Relationship:

- Encourage gifts to the library
 - Art Committee: display/label artwork
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**Washington Public Library Board of Trustees
Thursday 11-21-24 – 9:30 am
Washington Public Library, Nicola Stoufer Room**

1. Call to Order
2. Public participation (comments are limited to 3 minutes/person)
3. Approval of Minutes (October 2024)
4. Approval of Financial Reports
 - a. Expenditures
 - b. End of Month Account Balances
 - c. Approval of budget adjustment – Dec. 2024
 - d. Approval of new expenditures – Bathroom counters
5. Library Services Report (Siegfried)
6. Old Business
7. Committee Reports (Board)
 - a. Personnel Committee
 - i. Library Director Evaluation
8. New Business
 - a. Washington Evening Journal photo digitization project – Mark Keedy
 - b. Review of Holiday/Winter schedule
 - c. December meeting date
 - d. FY 2025/26 Budget Process & Staffing Proposal
9. Announcements and Adjourn
 - a. Next Meeting- December ??, 2023