

***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 08-22-24 – 9:30 am

Washington Public Library, Nicola-Stoufer Meeting Room

Zoom Meeting ID: 837 5411 7867 (Passcode: 679077)

1. Call to Order
2. Approval of Minutes (July 2024)
3. Introduction of new City Administrator, Joe Gaa
4. Approval of Financial Reports
 - a. Expenditures
 - b. End of Month Account Balances
 - c. Approval of New Expenditures
5. Library Services Report
6. Committee Reports
 - a. Makerspace Committee
7. Old Business
 - a. Discussion/questions from 8/20/24 continuing education meeting
8. New Business
 - a. Policy review calendar for FY 24/25
9. Announcements and Adjourn
 - a. Next Meeting- Thursday, Sept 26th 2024 at 9:30 am