

***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.*

FY2021 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 07-25-24 – 9:30 am
Washington Public Library, Wolf Conference Room
Zoom ID: 831 4673 5966

1. Call to Order
2. Approval of Minutes (June 2024)
3. Election of Officers/Committee Assignments
4. Approval of Financial Reports
 - a. Expenditures/Revenue
 - b. End of Month Account Balances
 - c. Purchase approvals
5. Library Services Report
6. Committee Reports:
 - a. Makerspace Committee
7. Old Business
8. New Business
 - a. Board Training – Wellman Public Library, August 20 @4:30 pm
 - b. Strategic Plan Report FY 23/24
 - c. Work Plan FY 24/25
9. Announcements and Adjourn
 - a. Next Meeting- Thursday, August 22th 2024 at 9:30 am