

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

Stay abreast of the financial status of the library and its funding sources.

Develop the library's strategic plan and support its application.

Maintain a current understanding of laws and legislation and their impact on library policies.

Advocate for the library.

**Washington Public Library Board of Trustees
Thursday 5-7-2026 – 9:00 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 (April 2026)
4. Approval of Financial Reports
 - a. Expenditures
 - b. End of Month Account Balances
 - c. Approval of new expenditures
 - i. Advantage Archives proposal
5. Library Services Report
6. Committee Reports
 - a. Technology Committee (May: Personnel Committee)
7. Continuing Education topic: Summer Reading Program
8. Old Business
 - a. Legislative season update
 - b. Board vacancy recruitment
 - i. Recommendation for appointment
 - c. Continued discussion of additional committee structures
 - i. MakeIT Place and Early Childhood committee recommendations
9. New Business
 - a. Policy Review: Public Technology & Internet Use
 - b. FY 26 Budget adjustments
 - c. Consider recurring meeting time change
10. Announcements and Adjourn
 - a. Next Meeting- June 4, 2026

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