

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 1-8-2026 – 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 (December 2025)
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
7. Continuing Education topic(s) of the month
 - a. Accreditation process
8. Old Business
 - a. Facility issues update
 - b. Library FY 25/26 Budget discussion
 - i. Review draft FY 26/27 budget submission
 - ii. Review City Compensation & Classification study results
 - c. Strategic Plan review
 - i. Approve Jan 2026 - June 2029 Strategic Plan objectives & projects
 - d. Continued discussion of additional committee structures
9. New Business
 - a. Policy Review: Rules of Conduct
10. Announcements and Adjourn
 - a. Next Meeting- February 5, 2026