

***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 11-17-22 – 9:30 am
Washington Public Library, Nicola Stoufer Room

1. Call to Order
2. Presentation from Michele Cramblit from FEH Design: Finish out of Library Lower Level
3. Public participation (comments are limited to 3 minutes/person)
4. Approval of Minutes (October 2022)
5. Approval of Financial Reports
 - a. Expenditures
 - b. End of Month Account Balances
 - c. Approval of new expenditures
6. Library Services Report (Siegfried)
7. Committee Reports (Board)
8. Old Business
 - a. Library Facility Update discussion (Siegfried, Board)
9. New Business
 - a. Closed Session
 - i. Library Director Evaluation
 - b. Policy Review: Section I: Use of Collection
 - c. Review of Holiday schedule
10. Announcements and Adjourn
 - a. Next Meeting- December 22, 2022