

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 6-4-2026 – 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 (May 2026)
4. Approval of Financial Reports
 - a. Expenditures
 - b. End of Month Account Balances
 - c. Approval of new expenditures
 - i. FY 27 new computer purchases
 - ii. KCTC Tech Support contract
5. Library Services Report
6. Committee Reports
 - a. Technology Committee
 - b. Personnel Committee (meeting in June)
7. Continuing Education topic(s): Interlibrary Loan
8. Old Business
 - a. Update on solar panel issues
 - b. Policy Review: Public Technology & Internet Use
 - c. Continued discussion of additional committee structures
 - i. MakeIT Place and Early Childhood committee recommendations
9. New Business
 - a. WFPL Foundation May meeting report
 - b. Confirm July meeting date/time
10. Announcements and Adjourn
 - a. Next Meeting- July 2, 2026