FY2020 Library Board Goals

City Relationship & Building:
-Pursue Pedestrian safety downtown

Collections & Patrons:
-Fine-free card policy

Continuing Education:
-Meet w/Board committees as needed
-Increase Digital Collection CE

Foundation Relationship:
-Encourage gifts to the library
-Art Committee: display/label artwork

Washington Public Library Board of Trustees Regular Meeting Thursday, May 25th, 2025 – 9:30 am Washington Public Library, Nicola Stoufer Room

- 1. Call to Order
- 2. Public Participation (comments are limited to 3 minutes per speaker)
- 3. Approval of Minutes (April 24, 2025)
- 4. Approval of Financial Reports
 - a. Expenditures
 - b. End of the month Account Balances
 - c. Approval of new expenditures
- 5. Library Services Report
- 6. Committee Report
 - a. Personnel Committee (rescheduled from April)
 - b. Technology Committee
- 7. Old Business
 - a. Recruitment of New Library Board Trustee
 - i. Approval of recommendation to City Council
 - b. Status of LSTA Grants to States funding
- 8. New Business
 - a. Summer Reading Club Presentation Jenisa Harris & Alison Greiner
 - b. May 8, 2025 WFPL Foundation Board meeting report
 - c. Board Goals 2025/2026 Discussion
- 8. Announcements and Adjourn
 - a. Next Meeting Thurs. June 26, 2025