

***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.*

FY2021 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 5-27-21 – 10:00 am
Washington Public Library**

1. Call to Order
2. Approval of Minutes (April. 2021)
3. Approval of Expenditures (May. 2021)
4. Budget Report (May. 2021)
5. Old Business
 - a. Changes to Reopening Plan for June 2021 (Walker, Library Board of Trustees)
6. New Business
 - a. Motion for possible closure during June and July for carpeting/construction (Walker, Board of Trustees)
 - b. Motion to accept Carol Ray's resignation from Board of Trustees
 - c. Summer Reading Presentations
 - d. Motion to accept Mike Moore and Kevin Flannery be appointed as a Directors on Library Foundation and Finance Committee (Board of Trustees)
7. Announcements and Adjourn
 - a. Next Meeting- Thursday 6-24-21