

**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.

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**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.

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**Washington Public Library Board of Trustees  
Thursday 4-2-2026 – 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 (March 2026)
4. Approval of Financial Reports
  - a. Expenditures
  - b. End of Month Account Balances
  - c. Approval of new expenditures
    - i. Omeka digital archive
5. Library Services Report
6. Committee Reports
  - a. None scheduled (April: Technology Committee)
7. Continuing Education topic(s) of the month: Open Records training discussion
8. Old Business
  - a. Legislative season update
  - b. Board vacancy recruitment
  - c. Continued discussion of additional committee structures
    - i. Revisions to Advisory Committee Policy
    - ii. MakeIT Place and Early Childhood committee recommendations
9. New Business
  - a. Policy Review: Use of Library Equipment & Facilities/Meeting Room Contract
10. Announcements and Adjourn
  - a. Next Meeting- May 7, 2026