

***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 1-25-24 – 9:30 am
Washington Public Library, Washington State Bank Room

1. Call to Order
2. Public participation (comments are limited to 3 minutes/person)
3. Approval of Minutes (1-4-24 meeting)
4. Approval of Financial Reports
 - a. Expenditures
 - b. End of Month Account Balances
 - c. Approval of new expenditures
5. Library Services Report (Siegfried)
6. Committee Reports
 - a. Makerspace Project Steering committee
 - b. Technology Committee
7. Old Business
 - a. FY 24/25 Budget process
 - b. Donor Wall update
8. New Business
 - a. Staff Policy Review
 - b. Job description updates
9. Announcements and Adjourn
 - a. Next Meeting- February 22, 2024