

***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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***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  
Wednesday 6-30-21 – 10:00 am  
Washington Public Library**

1. Call to Order
2. Approval of Minutes (May 2021)
3. Approval of Expenditures (June. 2021)
4. Budget Report (June 2021)
5. Old Business
  - a. Library Director discretion to close during construction in July (Walker, Library Board of Trustees)
  - b. Library hours during construction
6. New Business
  - a. Bryna Walker resignation from library director position 8/6/21
  - b. Review of applications for Library Board of Trustees Opening
  - c. Review library director job description
  - d. Purchase of LFI furniture for teen room from Gift Fund
7. Announcements and Adjourn
  - a. Next Meeting- Thursday 7-22-21