

***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 12-4-25 – 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 (November 2025)
4. Approval of Financial Reports
  - a. Expenditures
  - b. End of Month Account Balances
  - c. Approval of new expenditures
5. Library Services Report
6. Committee Reports
  - a. Finance Committee
7. Continuing Education topic(s) of the month
8. Old Business
  - a. Library FY 25/26 Budget discussion
    - i. Presentation & approval of draft FY 26/27 budget
  - b. Strategic Plan draft review
9. New Business
  - a. Upcoming hours changes /closure (New Year's Eve closure at 5 pm and Staff development day on January 29)
  - b. Art Committee membership changes
  - c. Discussion of additional committee structures for other service areas
10. Announcements and Adjourn
  - a. Next Meeting- January 8, 2026