

***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**

**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 5-25-23 – 9:30 am**  
**Nicola Stoufer Room**

1. Call to Order
2. Public participation (comments are limited to 3 minutes/person)
3. Approval of Minutes (April 2023)
4. Approval of Financial Reports
  - a. Expenditures
  - b. End of Month Account Balances
  - c. Approval of new expenditures
    - i. Wolf Conference Room video conferencing
5. Library Services Report (Siegfried)
6. Committee Reports
  - a. Technology Committee Report
  - b. Makerspace Project Steering committee
7. Old Business
  - a. Report on Disposition of Library Furniture
8. New Business
  - a. Review board member applications
  - b. Recommend new board member to City Council
  - c. Report from Foundation Board meeting
  - d. Policy Review: Gift Policy, Art & Music Policy
9. Announcements and Adjourn
  - a. Next Meeting- June 25, 2023