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

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.

Washington Public Library Board of Trustees
Thursday 11-5-2026 – 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 (Oct 1, 2026)
4. Approval of Financial Reports
    a. Expenditures
    b. End of Month Account Balances
    c. Approval of new expenditures
5. Library Services Report (Sept & Oct)
6. Committee Reports/Schedules
    a. Personnel Committee meeting - November (Director evaluation)
7. Continuing Education topics: City of Washington Library Ordinance; County funding
8. Old Business
    a. County Board training recap/discussion
    b. Update on Adult Services Librarian hiring
9. New Business
    a. FY 27 Budget Amendment
    b. FY 28 budget discussion
    c. Policy Review: Gift Policy & Programs in the Library Policy
10. Announcements and Adjourn
    a. WFPL Foundation Grant Wood event Nov. 7
    b. Next meeting: Dec. 3, 2026