

***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 09-22-22 – 9:30 am
Washington Public Library, Nicola-Stoufer Meeting Room

1. Call to Order
2. Approval of Minutes (August 2022)
3. Approval of Financial Reports
 - a. Expenditures
 - b. End of Month Account Balances
 - c. Approval of new expenditures
4. Library Services Report (Siegfried)
5. Old Business
 - a. Library Programming Policy – Review & Approval (Siegfried,Board)
 - b. Digital Collection updates (Siegfried)
 - c. Strategic Planning information review & updates (Siegfried)
 - d. Board Committee membership & meeting schedule (Jarrard)
 - e. Art and Music Committee membership approvals (Siegfried, Board)
6. New Business
 - a. Library Facility Update discussion (Siegfried, Board)
 - b. Review Music and Art Committee Policies (Siegfried, Board)
 - c. Review Library Gift Policy (Siegfried, Board)
7. Announcements and Adjourn
 - a. Next Meeting- Thursday, October 27, 2022 at 9:30 am