

***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.*

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
Thursday 07-28-22 – 9:30 am
Washington Public Library, Nicola Stoufer Room

1. Call to Order
2. Approval of Minutes (June 2022)
3. Approval of Financial Reports
 - a. Expenditures
 - b. End of Month Account Balances
 - c. Purchase approvals
4. Library Services Report
5. Old Business
 - a. Washington County Library Association training
 - b. Music and Art Committee appointments
6. New Business
 - a. Closed Session
 - i. Library Director Evaluation
 - b. Digital collection overview and recommended updates
 - c. Strategic Planning Survey discussion
7. Announcements and Adjourn
 - a. Next Meeting- Thursday, August 25th 2022 at 9:30 am