

***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 09-28-23 – 9:30 am
Washington Public Library, Nicola-Stoufer Meeting Room

1. Call to Order
2. Approval of Minutes (August 2023)
3. Approval of Financial Reports
 - a. Expenditures
 - b. End of Month Account Balances
 - c. Approval of new expenditures
4. Library Services Report
5. Committee Reports
 - a. Technology Committee
 - b. Makerspace Committee
6. Old Business
 - a. Finance Committee meeting schedule
7. New Business
 - a. FY 24 Policy Review Schedule
 - b. Library Bylaws review
 - c. FY 23 End of Year Report
8. Announcements and Adjourn
 - a. Next Meeting- Thursday, Oct 26th 2023 at 9:30 am