

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
Tuesday 11-23-21 – 10:00 am
Washington Public Library, Wolf Conference Room
Alternate: Zoom E-Meeting ID 889 7900 8832

1. Call to Order
2. Approval of Minutes (October 2021)
3. Approval of Expenditures & Budget Report (November 2021)
4. Library Services Summary Report (Siegfried)
5. Old Business
 - a. Insurance settlement update (Siegfried)
 - b. Budget request proposal for Washington County Public Library Association (Siegfried)
6. New Business
 - a. Review of Use of Library Facilities and Equipment Policy (Siegfried, Board)
 - b. Approval of technology replacement purchases (Siegfried)
 - c. Identify Budget Priorities for FY 23 City Budget Process (Siegfried, Board)
7. Announcements and Adjourn
 - a. Next Meeting- Thursday, Dec. 23th 2021 at 10am