

***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.

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***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.

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**Washington Public Library Board of Trustees  
Thursday 2-5-2026 – 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 (January 2025)
4. Approval of Financial Reports
  - a. Expenditures
  - b. End of Month Account Balances & 2nd Quarter budget report
  - c. Approval of new expenditures
5. Library Services Report
6. Committee Reports (Building Maintenance Committee meets in Feb)
7. Continuing Education topic(s) of the month
  - a. Legislative season update
8. Old Business
  - a. Facility issues update
  - b. Library FY 26/27 Budget
    - i. FY 26/27 Budget process update
  - c. Strategic Plan review
    - i. Approve Jan 2026 - June 2029 Strategic Plan
    - ii. 5 year project vision list
  - d. Continued discussion of additional committee structures
9. New Business
  - a. Policy Review: Collection Development/Request for Reconsideration
10. Announcements and Adjourn
  - a. Next Meeting- March 5, 2026