

***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 1-19-22 – 9:30 am
Washington Public Library, Washington State Bank Room

1. Call to Order
2. Public participation (comments are limited to 3 minutes/person)
3. Approval of Minutes (November 2022)
4. Approval of Financial Reports
 - a. Expenditures
 - b. End of Month Account Balances
 - c. Approval of new expenditures
5. Library Services Report (Siegfried)
6. Committee Reports
 - a. Technology Committee
7. Old Business
 - a. Library Facility Update discussion
 - b. Strategic Plan: Review of Goals & Objectives (Draft) and Focus Group notes
 - c. Library FY 23/24 Budget process update
8. New Business
 - a. Policy Review: Section II: Collection Development Policy
 - b. Staffing changes
9. Announcements and Adjourn
 - a. Next Meeting- February 23, 2023