

***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**

**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 08-24-23 – 9:30 am**  
**Washington Public Library, Nicola-Stoufer Meeting Room**

1. Call to Order
2. Approval of Minutes (July 2023)
3. Approval of Financial Reports
  - a. Expenditures
  - b. End of Month Account Balances
4. Library Services Report
5. Committee Reports
  - a. Makerspace Committee
6. Old Business
  - a. Library Board / Foundation Board Joint Finance Committee discussion
7. New Business
  - a. FY 23 Budget Adjustment recommendation for MakeIT Place project
  - b. August 17 Foundation Board meeting update
8. Announcements and Adjourn
  - a. Next Meeting- Thursday, Sept 21<sup>th</sup> 2023 at 9:30 am