

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

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.

**Washington Public Library Board of Trustees
Thursday 11-6-25 – 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 (October 2025)
4. Approval of Financial Reports
 1. Expenditures
 2. End of Month Account Balances
 3. Approval of new expenditures
5. Library Services Report (Siegfried)
6. Old Business
7. Committee Reports (Board)
 1. Personnel Committee
 - i. Library Director Evaluation
 2. Building Committee
8. Old Business
 1. Strategic Plan Survey Report
 2. Draft 2026 - 2028 Strategic Plan Goals & Objectives
9. New Business
 1. FY 2025/26 Budget Process
 2. Use of the Collection Policy Review
10. Announcements and Adjourn
 - a. Next Meeting- December 4, 2025