

***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 4-25-24 – 9:30 am**

**Nicola Stoufer Room**

1. Call to Order
2. Public participation (comments are limited to 3 minutes/person)
3. Approval of Minutes (March 2024)
4. Approval of Financial Reports
  - a. Expenditures
  - b. End of Month Account Balances
  - c. 3<sup>rd</sup> Quarter Budget Report
  - d. Approval of new expenditures
5. Library Services Report (Siegfried)
6. Committee Reports
  - a. Makerspace Project Steering committee
7. Old Business
  - a. MakeIT Place Donor Wall concept review
  - b. Review of applications for new Library Board Trustees
  - c. Library Hours (Farmer's Market Season)
8. New Business
  - a. Summer Reading Program overview – Jenisa Harris & Alison Greiner
  - b. Volunteer policy (Part of Staff and Volunteer Policy) and process review
  - c. Review of Technology & Internet Use Policy (including the new MakeIT Place policy)
  - d. Washington County Library Association collection sharing initiative
9. Announcements and Adjourn
  - a. Next Meeting- May 23, 2024