



WHITEFISH COMMUNITY LIBRARY

WHITEFISH COMMUNITY LIBRARY BOARD OF TRUSTEES

MEETING OF WEDNESDAY, JULY 8 2020, 7:00 P.M.
WHITEFISH COMMUNITY LIBRARY, MEETING ROOM
9 SPOKANE AVE, WHITEFISH, MT

(Social distancing will be observed. Trustees and Attendees expected to wear masks.)

- 1) CALL TO ORDER
 - 2) COMMUNICATIONS FROM THE PUBLIC
 - 3) DIRECTOR'S REPORT
 - 4) OLD BUSINESS:
 - a) Approve June 24, 2020 Special Meeting Minutes
 - b) Approve June 3, 2020 Meeting Minutes
 - c) Policies and Procedures Update
 - d) WLA Report
 - e) TIF/Remodel update
 - f) Other old business
 - 5) NEW BUSINESS:
 - f) Next Meeting Date
 - g) Other New Business
 - 6) ADJOURNMENT
- *Upcoming meetings: August 12, 2020; September 10, 2020 (meetings subject to change)