



**WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES**
AGENDA for the
MEETING of Wednesday, January 10, 2024, 7PM
9 Spokane Ave
Whitefish, MT 59937

Join Zoom Meeting:

<https://us02web.zoom.us/j/82847257008?pwd=YU9OSm11M3VTazVTSklmSWdVUDd5QT09>

Meeting ID: 828 4725 7008

Passcode: books4all ---

- 1) CALL TO ORDER
- 2) COMMUNICATIONS FROM THE PUBLIC
- 3) DIRECTOR'S REPORT
- 4) OLD BUSINESS
 - a) Consent Agenda: Approve Minutes for regular meeting of November 8 and Financials for November and December 2023.
 - b) Policies and Procedures
None this month
 - c) WLA Report
 - d) Budget
 - e) Long Range Planning
 - i) Director's office
 - ii) Lights
 - iii) Children's
 - iv) IT
 - v) Tile in foyer
 - f) Public Library Standards

- i) Update from Director
- g) Other Old Business
 - i) Trustees-in-Training
 - ii) Other old business

5) NEW BUSINESS

6) ADJOURNMENT

*Upcoming meetings: February 7
March 6
(meeting dates subject to change)