



WHITEFISH COMMUNITY LIBRARY

WHITEFISH COMMUNITY LIBRARY BOARD OF TRUSTEES

AGENDA

MEETING OF WEDNESDAY, JANUARY 12, 2022 7PM

9 Spokane Ave

Whitefish, MT 59937

Topic: WCL Board of Trustees Meeting

Time: Jan 12, 2022 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85189716411?pwd=aHdacW5pam1ZMGt1UmxzeU5OdFRtdz09>

- 1) CALL TO ORDER
- 2) COMMUNICATIONS FROM THE PUBLIC
- 3) DIRECTOR'S REPORT
- 4) OLD BUSINESS
 - a) Approve November 10, 2021 Board of Trustees' Meeting Minutes
 - b) Approve December 29, 2021 Special Board of Trustees' Meeting Minutes
 - c) Policies and Procedures
 - d) WLA Report
 - e) Financials
 - f) Budget
 - g) Amendment to WCL By-Laws
 - h) COVID-19 Update
 - i) Tourism
 - j) Other Old Business
- 5) NEW BUSINESS
 - a) Next Meeting Date
 - d) Other New Business

6) ADJOURNMENT

*Upcoming meetings: February 9, 2022; March 9, 2022 (meetings subject to change)