



WHITEFISH COMMUNITY LIBRARY

WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES
AGENDA FOR WEDNESDAY, JANUARY
13, 2021 7 P.M.
WHITEFISH COMMUNITY LIBRARY,
9 SPOKANE AVE WHITEFISH, MT.

*Remote Meeting link: Topic: WCL - Board of Trustees Meeting
Time: Jan 13, 2021 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86395852333?pwd=UIYyU3BhaHNTWmY5eG4wbUJaandQdz09>

Meeting ID: 863 9585 2333

Passcode: Morebooks

- 1) CALL TO ORDER
- 2) COMMUNICATIONS FROM THE PUBLIC
- 3) DIRECTOR'S REPORT
- 4) OLD BUSINESS:
 - a) Approve November 18, 2020 Trustees' Minutes
 - b) TIF/Remodeling Update
 - c) COVID-19 Phase II
 - d) WLA Report
 - e) Policies and Procedures
 - f) Correction for Policy 2026. Website Access Policy to Policy 2030
 - g) Correction for Policy 2027. Accessibility Policy to Policy 2029
 - h) Financials
 - i) OCR Update

j) Other old business

5) NEW BUSINESS:

- a) Next Meeting Date
- b) Trustee/Trustee-in-Training Orientation
- c) Other New Business

6) ADJOURNMENT

Up-coming meetings: February 10, 2021; March 10, 2021 (Meetings subject to change)