



WHITEFISH COMMUNITY LIBRARY SPECIAL SESSION!

Wednesday, February 7, 2024, 6:10 PM

9 Spokane Ave
Whitefish, MT 59937

- 1) Call to Order
- 2) Interviews – Trustees-in-Training
 - a. 6:15 pm Gail Leonard
 - b. 6:45 pm Warren Barnes
 - c. 7:15 pm David Wiley
 - d. 7:45 pm Daniel Fey
- 3) Public Comment.

**WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES**

AGENDA for the
MEETING of Wednesday, February 7, 2024, 8:00 PM
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
- 3) COMMUNICATIONS FROM THE PUBLIC
- 4) DIRECTOR'S REPORT

5) OLD BUSINESS

- a) Consent Agenda: Approve Minutes for regular meeting of January 10 and Financials for January 2023.
- b) Policies and Procedures
2019. Donations of Library Materials
- c) WLA Report
- d) Budget
- e) Long Range Planning
 - i) Lights
 - ii) Children's
 - iii) IT
 - iv) Tile in foyer
- f) Other Old Business
 - i) Trustees-in-Training
 - ii) Other old business

5) NEW BUSINESS

6) ADJOURNMENT

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