



WHITEFISH COMMUNITY LIBRARY

WHITEFISH COMMUNITY LIBRARY BOARD OF TRUSTEES

AGENDA

MEETING OF WEDNESDAY, FEBRUARY 9, 2022 7PM
9 Spokane Ave
Whitefish, MT 59937

- 1) CALL TO ORDER
- 2) COMMUNICATIONS FROM THE PUBLIC
- 3) DIRECTOR'S REPORT
- 4) OLD BUSINESS
 - a) Approve January 12, 2022 Board of Trustees' Meeting Minutes
 - b) Policies and Procedures
 - c) WLA Report
 - d) Financials
 - e) Budget
 - f) COVID-19 Update
 - g) Update on Electronic Survey
 - i) Acknowledgement of Donation
 - h) Other Old Business
- 5) NEW BUSINESS
 - a) Next Meeting Date
 - d) Other New Business

6) ADJOURNMENT

*Upcoming meetings: March 9, 2022; April 13, 2022 (meetings subject to change)