



# WHITEFISH COMMUNITY LIBRARY

## WHITEFISH COMMUNITY LIBRARY BOARD OF TRUSTEES

### AGENDA

MEETING OF WEDNESDAY, FEBRUARY 10, 2021 7PM  
VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/86963675003?pwd=OVpFY0ZYbmJLVTRSMzMxTjBPbkdkUT09>

Meeting ID: 869 6367 5003

Passcode: books

One tap mobile

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+16699006833,,86963675003#,,,,\*674150# US (San Jose)

- 1) CALL TO ORDER
- 2) COMMUNICATIONS FROM THE PUBLIC
- 3) DIRECTOR'S REPORT
- 4) OLD BUSINESS
  - a) Approve January 13, 2021 Special Board of Trustees' Meeting Minutes
  - b) Approve January 27, 2021 Board of Trustees' Meeting Minutes
  - c) Policies and Procedures
  - d) WLA
  - e) Financials
  - f) Budget
  - g) COVID-19 Update
  - h) Remodeling Update/Overhead Lighting
  - i) Youth Services Librarian Position
  - j) OCR Update
  - k) Other Old Business

5) NEW BUSINESS

- a) Review Goals and Objectives
- b) Next Meeting Date
- c) Other New Business

6) ADJOURNMENT

\*Upcoming meetings: March 10,2021; April 14, 2021 (meetings subject to change)