



**WHITEFISH COMMUNITY LIBRARY  
BOARD OF TRUSTEES**  
AGENDA for the  
MEETING of Wednesday, March 8, 2023, 7PM  
9 Spokane Ave  
Whitefish, MT 59937

Join Zoom Meeting

<https://us02web.zoom.us/j/89861136637?pwd=TjRsK1J6OEIwQ3JFZ3FpZ1d6eW83UT09>

Meeting ID: 898 6113 6637

Passcode: morebooks

- 1) CALL TO ORDER
- 2) COMMUNICATIONS FROM THE PUBLIC
- 3) ORIENTATION FOR BOARD OF TRUSTEES
  - a) Lanie Gospodarek, Finance Director, City of Whitefish
  - b) Daria Perez, CFO, Whitefish Community Foundation
- 4) DIRECTOR'S REPORT
- 5) OLD BUSINESS
  - a) Approval of February 8, 2023 Board of Trustees' Meeting Minutes
  - b) Policies and Procedures
    1. Policy 2014. Library Card Privileges and Responsibilities
    2. Policy 2031. Censorship
  - c) WLA Report
  - d) Financials
    - 1) Endowment Update
  - e) Budget
  - f) COVID-19 Update
  - g) Long Range Planning
  - h) Other Old Business
- 6) NEW BUSINESS
  - a) Other New Business

b) Next Meeting Date

7) ADJOURNMENT

\*Upcoming meetings: April 12, 2023 (meetings subject to change)