



WHITEFISH COMMUNITY LIBRARY

WHITEFISH COMMUNITY LIBRARY BOARD OF TRUSTEES AGENDA MEETING OF WEDNESDAY, MARCH 10, 2021, 7PM VIA ZOOM

Topic: WCL - Board of Trustees Meeting

Time: Mar 10, 2021 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86256426556?pwd=Z05DVU1DcjlaRStQQ1BDYk93bFh3QT09>

Meeting ID: 862 5642 6556

Passcode: morebooks

- 1) CALL TO ORDER
- 2) COMMUNICATIONS FROM THE PUBLIC
- 3) DIRECTOR'S REPORT
- 4) OLD BUSINESS
 - a) Approve February 10, 2021 Special Board of Trustees' Meeting Minutes
 - b) Policies and Procedures
 - c) WLA
 - d) Financials
 - e) Budget
 - f) COVID-19 Update
 - g) Remodeling Update/Overhead Lighting
 - h) Other Old Business
- 5) NEW BUSINESS

- a) Executive Session Director Evaluation
- b) Next Meeting Date
- c) Other New Business

6) ADJOURNMENT

*Upcoming meetings: April 14, 2021; May 12, 2021 (meetings subject to change)