



WHITEFISH COMMUNITY LIBRARY

WHITEFISH COMMUNITY LIBRARY BOARD OF TRUSTEES AGENDA

MEETING OF WEDNESDAY, APRIL 13, 2022 7PM 9 Spokane Ave
Whitefish, MT 59937

Join Zoom Meeting:

[https://us02web.zoom.us/j/87479955449?](https://us02web.zoom.us/j/87479955449?pwd=eGIRU1RVLzI2Z29NZnBrYzFhN2JiUT09)
[pwd=eGIRU1RVLzI2Z29NZnBrYzFhN2JiUT09](https://us02web.zoom.us/j/87479955449?pwd=eGIRU1RVLzI2Z29NZnBrYzFhN2JiUT09)
Meeting ID: 874 7995 5449

- 1) CALL TO ORDER
- 2) COMMUNICATIONS FROM THE PUBLIC
- 3) DIRECTOR'S REPORT
- 4) OLD BUSINESS
 - a) Approve March 9, 2022 Board of Trustees' Meeting Minutes
 - b) Policies and Procedures
 - 1) 2018. Children and the Library
 - 2) 2024. Special Event Use Policy
 - 3) 2027 COVID-19 Policy
 - c) WLA Report
 - d) Financials
 - 1) Endowment Update
 - e) Budget
 - f) COVID-19 Update
 - g) EXECUTIVE SESSION: Director's Evaluation
 - h) Other Old Business
- 5) NEW BUSINESS
 - a) Next Meeting Date
 - b) Other New Business

6) ADJOURNMENT

*Upcoming meetings: May 11, 2022; June 8, 2022 (meetings subject to change)