



WHITEFISH COMMUNITY LIBRARY

WHITEFISH COMMUNITY LIBRARY BOARD OF TRUSTEES AGENDA

MEETING OF WEDNESDAY, MAY 11, 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 April 13, 2022 Board of Trustees' Meeting Minutes
 - b) Policies and Procedures
 - c) WLA Report
 - d) Financials
 - 1) Endowment Update
 - e) Budget
 - 1) Approve Preliminary WCL 2023 Budget
 - f) COVID-19 Update
 - g) Tamarack Federation Update
 - h) Director's Goals
 - i) Other Old Business
 - 5) NEW BUSINESS
 - a) Next Meeting Date
 - b) Other New Business
 - 6) ADJOURNMENT
- *Upcoming meetings: June 8, 2022 (meetings subject to change)

