



**WHITEFISH COMMUNITY LIBRARY  
BOARD OF TRUSTEES**

**AGENDA**

**MEETING OF WEDNESDAY, MAY 12, 2021, 7PM**

9 Spokane Ave  
Whitefish, MT 59937  
DRAFT

THE PUBLIC IS INVITED TO JOIN IN PERSON OR VIA ZOOM

(Attendees will be expected to mask and observe social distancing guidelines in accordance with applicable City requirements.)

Topic: WCL - Board of Trustees Meeting

Time: May 12, 2021 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82644624664?pwd=eG1CMkxwdHZ5UGIxSGIIRVkwKytlQT09>

Meeting ID: 826 4462 4664

Passcode: morebooks

- 1) CALL TO ORDER
- 2) COMMUNICATIONS FROM THE PUBLIC
- 3) DIRECTOR'S REPORT
- 4) OLD BUSINESS
  - a) Approve April 14, 2021 Board of Trustees' Meeting Minutes
  - b) Policies and Procedures

- c) WLA Report
- d) Financials
- e) Budget
- f) COVID-19 Update
- g) Remodeling/Overhead Lighting Update
- h) Yingling Donation
- i) Other Old Business

#### 5) NEW BUSINESS

- a) Next Meeting Date
- b) Gift Donations
- c) WCL Parking Lot
- d) WCL Re-opening
- e) Other New Business

#### 6) ADJOURNMENT

\*Upcoming meetings: June 9,2021 July 14, 2021 (meetings subject to change)