



WHITEFISH COMMUNITY LIBRARY

WHITEFISH COMMUNITY LIBRARY BOARD OF TRUSTEES

AGENDA

MEETING OF WEDNESDAY, JUNE 8, 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 May 11, 2022 Board of Trustees' Meeting Minutes
 - b) Policies and Procedures
 - 1) 2022 Library Meeting Room
 - 2) 2024 Special Event Use Policy
 - c) WLA Report
 - d) Financials
 - 1) Endowment Update
 - e) Budget
 - f) COVID-19 Update
 - g) Director's Goals
 - h) Other Old Business
- 5) NEW BUSINESS
 - a) Next Meeting Date
 - b) Other New Business
- 6) ADJOURNMENT

*Upcoming meetings: July 13, 2022; (meetings subject to change)