



WHITEFISH COMMUNITY LIBRARY

**WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES
AMENDED AGENDA
MEETING OF WEDNESDAY, JUNE 9, 2021, 7PM
9 Spokane Ave
Whitefish, MT 59937**

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: Jun 9, 2021 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85009460353?pwd=YUIMZWVtSONuSVNGaGtxUXQ3c3Irdz09>

Meeting ID: 850 0946 0353

Passcode: morebooks

- 1) CALL TO ORDER
- 2) COMMUNICATIONS FROM THE PUBLIC
- 3) DIRECTOR'S REPORT
- 4) OLD BUSINESS
 - a) Approve May 12, 2021 Board of Trustees' Meeting Minutes
 - b) Policies and Procedures
 - c) WLA Report
 - d) Financials
 - e) Budget

- f) Resolution Donor Request
- g) COVID-19 Update
- h) Remodeling/Overhead Lighting Update
- i) Other Old Business

5) NEW BUSINESS

- a) Next Meeting Date
- b) New Fund Adviser for WCL's Short-term Endowment with Whitefish Community Foundation
- c) Tamarack Federation Report
- d) Gift Donations
- e) Other New Business

6) ADJOURNMENT

*Upcoming meetings: July 14, 2021; August 11, 2021 (meetings subject to change)