



WHITEFISH COMMUNITY LIBRARY

WHITEFISH COMMUNITY LIBRARY BOARD OF TRUSTEES AGENDA

MEETING OF WEDNESDAY, JULY 13, 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 June 8, 2022 Board of Trustees' Meeting Minutes
 - b) Policies and Procedures
 - 1) 2024 Special Event Use Policy
 - c) WLA Report
 - d) Financials
 - 1) Endowment Update
 - e) Budget
 - f) COVID-19 Update
 - g) Director's Goals
 - h) Employee Health Insurance
 - i) Other Old Business
- 5) NEW BUSINESS
 - a) Next Meeting Date
 - b) Other New Business
 - 1) Election of Officers

6) ADJOURNMENT

*Upcoming meetings: August 10, 2022; September 14, 2022
(meetings subject to change)