



WHITEFISH COMMUNITY
LIBRARY

WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES
AMENDED AGENDA
MEETING OF WEDNESDAY, July 14, 2021, 7PM
9 Spokane Ave
Whitefish, MT 59937

THE PUBLIC IS INVITED TO JOIN IN PERSON OR VIA ZOOM
Topic: WCL - Board of Trustees Meeting
Time: Jul 14, 2021 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81975982095?pwd=cGZKNnAzN2syWkpaUW1sMDZNTTR5dz09>

Meeting ID: 819 7598 2095

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

- 1) CALL TO ORDER
- 2) COMMUNICATIONS FROM THE PUBLIC
- 3) DIRECTOR'S REPORT
- 4) OLD BUSINESS
 - a) Approve June 9, 2021 Board of Trustees' Meeting Minutes
 - b) Policies and Procedures
 - c) WLA Report
 - d) Financials
 - e) Budget
 - f) COVID-19 Update

- g) Fund Advisors WCL Quasi Endowment
- h) Remodeling/Overhead Lighting Update
- i) Other Old Business

5) NEW BUSINESS

- a) Next Meeting Date
- b) Election of Officers

- 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)