



**WHITEFISH COMMUNITY LIBRARY  
SPECIAL MEETING BOARD OF TRUSTEES**

Tuesday, August 15, 2023

5 PM

AGENDA

Topics:

1. Transfer to Library Depreciation Reserve Fund
2. Tile Replacement in Library Foyer

Join Zoom Meeting

<https://us02web.zoom.us/j/87527676903?pwd=bTI4NEpEOUdmWnZuSmFvQ2tqcHpndz09>

Meeting ID: 875 2767 6903

Passcode: wcl2023

- 1) CALL TO ORDER
- 2) COMMUNICATIONS FROM THE PUBLIC
- 3) NEW BUSINESS
  - a) Transfer of \$27,500 to the Library Depreciation Reserve Fund
  - b) Tile Replacement in Library Foyer
- 4) OLD BUSINESS
- 5) ADJOURNMENT