



WHITEFISH COMMUNITY
LIBRARY

**WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES**
AGENDA for the
MEETING of Wednesday, September 13, 2023, 7PM
9 Spokane Ave
Whitefish, MT 59937

Join Zoom Meeting:

<https://us02web.zoom.us/j/82045207936?pwd=MWtOaUxvNlA1VUtxaG5sT082QnU1dz09>

- 1) CALL TO ORDER
- 2) COMMUNICATIONS FROM THE PUBLIC
- 3) DIRECTOR'S REPORT
- 4) OLD BUSINESS
 - a) Consent agenda:
Approve Minutes for regular meeting of July 12, special meeting of July 24, special meeting of August 15, and Financials for July and August.
 - b) Policies and Procedures
None this month
 - c) WLA Report
 - d) Budget
 - e) Long Range Planning
 - f) Public Library Standards
 - i) Orientation to State Library Certification Standards
- 5) NEW BUSINESS
 - a) Trustees-in-training
 - b) Other New Business
 - i) Update: Tile in foyer
- 6) ADJOURNMENT

*Upcoming meetings: October 11, 2023
November 8, 2023
December: no meeting
(meeting dates subject to change)