



**WHITEFISH COMMUNITY**  
**LIBRARY**

**WHITEFISH COMMUNITY LIBRARY**  
**BOARD OF TRUSTEES**

**AGENDA**

MEETING OF WEDNESDAY, SEPTEMBER 21, 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 July 13, 2022 Board of Trustees' Meeting Minutes
  - b) Approve August 10, 2022 Board of Trustees' Special Meeting Minutes
  - c) Policies and Procedures
    - 1) 2024 Special Event Use Policy
  - d) WLA Report
  - e) Financials
    - 1) Endowment Update
  - f) Budget
  - g) COVID-19 Update
  - h) Director's Goals
  - i) Other Old Business
- 5) NEW BUSINESS
  - a) Next Meeting Date
  - b) New Director Hiring
  - c) Other New Business

6) ADJOURNMENT

\*Upcoming meetings: October 12, 2022; November 9, 2022  
(meetings subject to change)