



WHITEFISH COMMUNITY LIBRARY

WHITEFISH COMMUNITY LIBRARY BOARD OF TRUSTEES AGENDA

October 12, 2022
MEETING OF WEDNESDAY, 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 September 21, 2022 Board of Trustees' Meeting Minutes
 - b) Policies and Procedures
 - 1) 2024 Special Event Use Policy
 - d) WLA Report
 - e) Financials
 - 1) Endowment Update
 - f) Budget
 - g) COVID-19 Update
 - h) New Director Hiring
 - i) Director's Goals
 - j) Other Old Business
- 5) NEW BUSINESS
 - a) Next Meeting Date
 - b) Other New Business

6) ADJOURNMENT

*Upcoming meetings: November 9, 2022 (meetings subject to change)