



WHITEFISH COMMUNITY  
LIBRARY

WHITEFISH COMMUNITY LIBRARY  
BOARD OF TRUSTEES  
AGENDA FOR WEDNESDAY, OCTOBER 14, 2020 7 P.M.  
WHITEFISH COMMUNITY LIBRARY,  
9 SPOKANE AVE WHITEFISH, MT.

*(Social distancing will be observed. Trustees and Attendees expected to wear masks.)*

- 1) CALL TO ORDER
- 2) COMMUNICATIONS FROM THE PUBLIC
- 3) DIRECTOR'S REPORT
- 4) OLD BUSINESS:
  - a) Approve September 9, 2020 Trustees' Minutes
  - b) TIF/Remodeling Update
  - c) COVID-19 Phase II
  - d) WLA Report
  - e) Policies and Procedures
  - f) Financials
  - g) Review Website Accessibility Policy/OCR
  - h) Review Youth Services Librarian Position
  - i) Other old business
- 5) NEW BUSINESS:
  - a) Next Meeting Date
  - b) Other New Business

6) ADJOURNMENT

\*Upcoming meeting: November 11, 2020; (meeting subject to change)