



WHITEFISH COMMUNITY LIBRARY

WHITEFISH COMMUNITY LIBRARY BOARD OF TRUSTEES

AGENDA

NOVEMBER 3, 2022
MEETING OF THURSDAY, 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 October 12, 2022 Board of Trustees' Meeting Minutes
 - b) Policies and Procedures
 - c) WLA Report
 - d) Financials
 - 1) Endowment Update
 - e) Budget
 - f) COVID-19 Update
 - g) New Director Hiring
 - h) Director's Goals
 - i) Fall Tamarack Meeting Summary
 - j) Other Old Business
- 5) NEW BUSINESS
 - a) Next Meeting Date
 - b) Other New Business

6) ADJOURNMENT

*Upcoming meetings: (meetings subject to change)

(Signatures to be added after review so they don't appear on a separate page)