



**WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES**
AGENDA for the
MEETING of Wednesday, November 8, 2023, 7PM
9 Spokane Ave
Whitefish, MT 59937

Join Zoom Meeting:

<https://us02web.zoom.us/j/86506247426?pwd=YVFySG1Mc2libWVvMnVVeC9KTThjQT09>

Meeting ID: 865 0624 7426

Passcode: books4all

- 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 October 11 and Financials for October 2023.
 - b) Policies and Procedures
None this month
 - c) WLA Report
 - d) Budget
 - e) Long Range Planning
 - i) Director's office
 - f) Public Library Standards
 - i) Entering training events and finding training opportunities for ASPeN (continuing training for Trustees.)
 - g) Other Old Business
 - i) Trustees-in-Training
 - ii) Tile in foyer
 - iii) Employee Bonuses

5) NEW BUSINESS

6) ADJOURNMENT

*Upcoming meetings: December: no meeting
(meeting dates subject to change)