



WHITEFISH COMMUNITY
LIBRARY

**WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES**

AGENDA

MEETING OF WEDNESDAY, NOVEMBER 10, 2021 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 13, 2021 Board of Trustees' Meeting Minutes
 - b) Policies and Procedures
 - c) WLA Report
 - d) Financials
 - e) Budget
 - f) COVID-19 Update
 - g) Trustee-in-Training Interviews
 - h) Tourism
 - i) Tamarack Federation
 - i) Other Old Business
- 5) NEW BUSINESS
 - a) Next Meeting Date
 - b) Trustee-in-Training Bylaws
 - c) 2021 Patron Survey
 - d) Other New Business

6) ADJOURNMENT

*Upcoming meetings: No meeting December 2021; January 12, 2022(meetings subject to change)