



WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES
AGENDA FOR WEDNESDAY, NOVEMBER 18, 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 October 14, 2020 Trustees' Minutes
 - b) TIF/Remodeling Update
 - c) COVID-19 Phase II
 - d) WLA Report
 - e) Policies and Procedures
 - f) Policy 2026. Website Access Policy
 - g) Policy 2027. Accessibility Policy
 - h) Financials
 - i) OCR Update
 - j) Review Youth Services Librarian Position
 - k) Other old business
- 5) NEW BUSINESS:
 - a) Next Meeting Date
 - b) Trustee/Trustee-in-Training Candidate Interviews
 - c) Other New Business
- 6) ADJOURNMENT

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

Topic: Whitefish Community Library Board Meeting

Time: Nov 18, 2020 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://mt-gov.zoom.us/j/94178677132>

Meeting ID: 941 7867 7132

Dial by Telephone

+1 646 558 8656 or +1 406 444 9999

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Find your local number: <https://mt-gov.zoom.us/u/atID9lVsy>