



**WHITEFISH COMMUNITY LIBRARY  
BOARD OF TRUSTEES**

AGENDA for the  
MEETING of Wednesday, January 11, 2023, 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 November 3, 2022 Board of Trustees' Meeting Minutes
  - b) Approve December 1, 2022 Board of Trustees' Meeting Minutes
  - c) Approve December 1, 2022 EXECUTIVE SESSION Meeting Minutes
  - d) Policies and Procedures
    1. Policy 2013. Overdue Materials and Library Fees
    2. Policy 2014. Library Card Privileges and Responsibilities
  - e) WLA Report
  - f) Financials
    - 1) Endowment Update
  - g) Budget
  - h) COVID-19 Update
  - i) Other Old Business
- 5) NEW BUSINESS
  - a) 2023 Goal Setting & Long Range Planning
  - b) New WCF Fund Advisor
  - c) Other New Business
  - d) Next Meeting Date

6) ADJOURNMENT

\*Upcoming meetings: February 8, 2023; March 8, 2023 (meetings subject to change)