



# WHITEFISH COMMUNITY LIBRARY

## WHITEFISH COMMUNITY LIBRARY BOARD OF TRUSTEES

### AGENDA

MEETING OF WEDNESDAY, MARCH 9, 2022 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 February 9, 2022 Board of Trustees' Meeting Minutes
  - b) Policies and Procedures
  - c) WLA Report
  - d) Financials
  - e) Budget
  - f) COVID-19 Update
  - g) Update on Electronic Survey
  - h) Other Old Business
- 5) NEW BUSINESS
  - a) Next Meeting Date
  - b) New Trustee-in-Training Orientation
  - c) Other New Business
- 6) ADJOURNMENT

\*Upcoming meetings: April 13, 2022; May 11, 2022 (meetings subject to change)

