



WHITEFISH COMMUNITY LIBRARY

WHITEFISH COMMUNITY LIBRARY BOARD OF TRUSTEES AGENDA

MEETING OF WEDNESDAY, MARCH 9, 2022 7PM
9 Spokane Ave
Whitefish, MT 59937

Join Zoom Meeting

<https://us02web.zoom.us/j/89312364269?pwd=ZFZZZ2wvTnV0a0hISkFrWVhiNGxqZz09>

Meeting ID: 893 1236 4269

Passcode: morebooks

- 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)