



**WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES**
AGENDA for the
MEETING of Wednesday, June 14, 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) Consent agenda:
Approve May 8, 2023 Board of Trustees' Meeting Minutes
Financials for May.
 - b) Policies and Procedures
 1. Policy 2017. Appropriate Behavior of Library Users
 2. Policy 2018. Children and the Library
 - c) WLA Report
 - d) Budget
 - e) Long Range Planning
 - f) Other Old Business
- 5) NEW BUSINESS
 - a) Public Library Standards
 - b) Evacuation site agreement
 - c) Fire Suppression Maintenance
 - d) Other New Business
 - e) Next Meeting Date
- 6) ADJOURNMENT

*Upcoming meetings: July 12, 2023 (meetings subject to change)