



**WHITEFISH COMMUNITY LIBRARY  
BOARD OF TRUSTEES**  
AGENDA for the  
MEETING of Wednesday, June 14, 2023, 7PM  
9 Spokane Ave  
Whitefish, MT 59937

Join Zoom Meeting

<https://us02web.zoom.us/j/82907142512?pwd=WUY5WDIreXZjV2tEWTV2d2pTa3RwUT09>

Meeting ID: 829 0714 2512

Passcode: morebooks

- 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)