



**WHITEFISH COMMUNITY LIBRARY  
BOARD OF TRUSTEES**  
AGENDA for the  
MEETING of Wednesday, July 12, 2023, 7PM  
9 Spokane Ave  
Whitefish, MT 59937

Join Zoom Meeting:

<https://us02web.zoom.us/j/83457592540?pwd=allBU05WT2RPTG1WRk5MTGFqV3AzZz09>

Meeting ID: 834 5759 2540

Passcode: morebooks

- 1) CALL TO ORDER
- 2) COMMUNICATIONS FROM THE PUBLIC
- 3) DIRECTOR'S REPORT
- 4) OLD BUSINESS
  - a) Consent agenda:  
Approve June 14, 2023 Board of Trustees' Meeting Minutes & Financials for June.
  - b) Policies and Procedures
    1. Policy 2015. Community Bulletin Board
    2. Policies 2012 and 2025: we have two InterLibrary Loan (ILL) policies.
  - c) WLA Report
  - d) Budget
  - e) Long Range Planning
  - f) Public Library Standards
- 5) NEW BUSINESS
  - a) Election of Officers
  - b) Roof
  - c) Other New Business
  - d) Next Meeting Date

6) ADJOURNMENT

\*Upcoming meetings: September 13, 2023 (meetings subject to change)