



WHITEFISH COMMUNITY
LIBRARY

WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES

AGENDA

MEETING OF WEDNESDAY, SEPT. 8, 2021, 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 July 14, 2021 Board of Trustees' Meeting Minutes
 - b) Policies and Procedures
 - c) WLA Report
 - d) Financials
 - e) Budget
 - f) COVID-19 Update
 - g) Fund Advisors WCL Quasi Endowment
 - h) Other Old Business
 - 5) NEW BUSINESS
 - a) Next Meeting Date
 - b) Gift Donations
 - c) Other New Business
 - 6) ADJOURNMENT
- *Upcoming meetings: October 13,2021; November 10,2021 (meetings subject to change)