



WHITEFISH COMMUNITY LIBRARY

WHITEFISH COMMUNITY LIBRARY BOARD OF TRUSTEES

AGENDA

MEETING OF WEDNESDAY, OCTOBER 13, 2021, 7PM

9 Spokane Ave
Whitefish, MT 59937
DRAFT

Topic: WCL Board of Trustee's Meeting

Time: Oct 13, 2021 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87181214204?pwd=NWVKeTRZNEpYbkVZcmIWWkEwejBSZz09>

(We recommend guests wear a mask if attending in person)

- 1) CALL TO ORDER
- 2) COMMUNICATIONS FROM THE PUBLIC
- 3) DIRECTOR'S REPORT
- 4) OLD BUSINESS
 - a) Approve September 8, 2021 Board of Trustees' Meeting Minutes
 - b) Policies and Procedures
 - c) WLA Report
 - d) Financials
 - e) Budget
 - f) COVID-19 Update
 - g) Trustee-in-Training Update
 - h) Other Old Business
- 5) NEW BUSINESS

- a) Next Meeting Date
- b) Tamarack Federation
- c) Other New Business

6) ADJOURNMENT

*Upcoming meetings: November 10,2021 (meetings subject to change)