



WHITEFISH COMMUNITY LIBRARY

WHITEFISH COMMUNITY LIBRARY BOARD OF TRUSTEES

MEETING OF WEDNESDAY, JANUARY 8 2020, 7:00 P.M.
WHITEFISH COMMUNITY LIBRARY, MEETING ROOM, 9 SPOKANE AVE

- 1) CALL TO ORDER
- 2) COMMUNICATIONS FROM THE PUBLIC
- 3) DIRECTOR'S REPORT
- 4) OLD BUSINESS:
 - a) Approve November 13, 2019 Meeting Minutes
 - b) Policies and Procedures Update
 - c) WLA Report
 - d) Financials
 - e) Budget Update
 - f) Update on Department of Education
 - g) Introduction of new Trustee-in-Training
 - h) Other old business
- 5) NEW BUSINESS:
 - a) Planning Priorities
 - b) TIF Remodeling
 - c) 2020 Director Review Process
 - d) Next Meeting Date
 - e) Other New Business
- 6) ADJOURNMENT

*Upcoming meeting: February 12, 2020 (Meetings subject to change)