



WHITEFISH COMMUNITY LIBRARY

WHITEFISH COMMUNITY LIBRARY BOARD OF TRUSTEES

MEETING OF WEDNESDAY, FEBRUARY 12, 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 January 8, Meeting Minutes
 - b) Approve January 22, Special Meeting Minutes
 - c) Policies and Procedures Update
 - d) WLA Report
 - e) Financials
 - f) Budget Update
 - g) Remodeling Update
 - h) Other old business

EXECUTIVE SESSION:

- a) Annual Director's Evaluation

5) NEW BUSINESS:

- a) Planning Priorities
- b) Update on Building Remodeling
- c) Grant Proposals
- d) Trustee Training Topic
- e) Update on OCR/web accessibility
- f) Next Meeting Date
- g) Other New Business

6) ADJOURNMENT

*Upcoming meetings: March 11, 2020; April 14, 2020 (meetings subject to change)