



**WHITEFISH COMMUNITY LIBRARY  
BOARD OF TRUSTEES**

**MEETING OF Wednesday, September 18, 2013 7:00 – 9:00 P.M.  
WHITEFISH COMMUNITY LIBRARY, MEETING ROOM, 9 SPOKANE AVENUE**

- 1) CALL TO ORDER
- 2) COMMUNICATIONS FROM THE PUBLIC (limit 3 min. per person)
- 3) DIRECTOR'S REPORT
- 4) OLD BUSINESS
  - a) Approve 8/14/13 Meeting minutes
  - b) Friends of the Library Report
  - c) WLA Report
  - d) Future Planning for the library: Phase II
  - e) Other Old Business items
- 5) NEW BUSINESS
  - a) Discuss posts and physical maintenance to library
  - b) Policies & Procedures
  - c) Financial Report
  - d) Review and Approve invoices
  - e) Other New Business items
- 5) ADJOURNMENT

\*Upcoming meetings: 10/9/13 and 11/13/13.