WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES

MEETING OF Wednesday, June 11, 2014 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 5/14/14 Meeting minutes
   b) Friends of the Library Report
   c) WLA Report
   d) Long-range plan – check in
   e) Other Old Business items

5) NEW BUSINESS

   a) Policies & Procedures
   b) Financial Report
   c) Review and Approve invoices
   d) Other New Business items

5) ADJOURNMENT

*Upcoming meetings: 7/9/14 and 8/13/14 (subject to change).