



**WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES**

**MEETING OF Wednesday, February 12, 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 1/8/14 Meeting minutes
 - b) Friends of the Library Report/Joint meeting
 - c) WLA Report
 - d) Library District Task Force
 - e) Other Old Business items
- 5) NEW BUSINESS
 - a) Review long-range plan
 - b) Discuss courier service
 - c) Policies & Procedures
 - d) Financial Report – Year-end update
 - e) Review and Approve invoices
 - f) Other New Business items
- 5) ADJOURNMENT

*Upcoming meetings: 2/12/14 and 3/12/14 (subject to change).