



**WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES**

**MEETING OF Wednesday, July 9, 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) Meet with Maria Butts, Parks & Recs Dept.
 - b) Approve 6/11/14 Meeting minutes
 - c) Friends of the Library Report
 - d) WLA Report
 - e) Long-range plan – check in
 - f) Other Old Business items
- 5) NEW BUSINESS
 - a) Review of Trustee Requirements
 - b) Election of Officers
 - c) Policies & Procedures
 - d) Financial Report
 - e) Review and Approve invoices
 - f) Other New Business items
- 5) ADJOURNMENT

*Upcoming meetings: 8/13/14 and 9/10/14 (subject to change).