



## **WHITEFISH COMMUNITY LIBRARY BOARD OF TRUSTEES**

**MEETING OF Wednesday, May 14, 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 4/9/14 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: 6/11/14 and 7/9/14 (subject to change).