WHITEFISH COMMUNITY LIBRARY

BOARD OF TRUSTEES

MEETING OF Wednesday, August 13, 2014 7:00 – 9:00 P.M.

WHITEFISH COMMUNITY LIBRARY, MEETING ROOM, 9 SPOKANE AVENUE

- CALL TO ORDER
- COMMUNICATIONS FROM THE PUBLIC (limit 3 min. per person)
- DIRECTOR'S REPORT
- OLD BUSINESS
  - Approve 7/9/14 Meeting minutes
  - Friends of the Library Report
  - WLA Report
  - Long-range plan – check in

- Library Trustee Status
- Other Old Business items

- NEW BUSINESS

  - Policies & Procedures
  - Financial Report
  - Review and Approve invoices
  - Other New Business items

- ADJOURNMENT

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