



**WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES**

**MEETING OF Wednesday, November 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 10/8/14 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) Endowment Fund Authorization
 - b) Policies & Procedures
 - c) Financial Report
 - d) Review and Approve invoices
 - e) Executive session/Personnel Matters
 - f) Other New Business items
- 5) ADJOURNMENT

*Upcoming meetings: No Meeting in December. 1/14/15 and 2/11/15 (subject to change).