



**WHITEFISH COMMUNITY LIBRARY  
BOARD OF TRUSTEES**

**MEETING OF Wednesday, March 11, 2015 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 2/11/15 Meeting minutes
  - b) Friends of the Library Report
  - c) WLA Report
  - d) Public Outreach
  - e) Other Old Business items
- 5) NEW BUSINESS
  - a) 2016 Preliminary Budget Approval
  - b) WCL Website – Jerry Hanson discussion
  - c) Policies & Procedures
  - d) Financial Report
  - e) Review and Approve invoices
  - f) Other New Business items
- 5) ADJOURNMENT

\*Upcoming meetings: 4/8/15 and 5/13/15 (subject to change).