



WHITEFISH COMMUNITY LIBRARY BOARD OF TRUSTEES

**MEETING OF Wednesday, February 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 1/8/15 Meeting minutes
 - b) Friends of the Library Report
 - c) WLA Report
 - d) Long-range plan – Public Outreach
 - e) Other Old Business items
- 5) NEW BUSINESS
 - a) 2016 Budget Schedule and Capital Planning
 - b) Policies & Procedures
 - c) Financial Report
 - d) Review and Approve invoices
 - e) Other New Business items

5) ADJOURNMENT

*Upcoming meetings: 3/11/15 and 4/8/15 (subject to change).