



**WHITEFISH COMMUNITY LIBRARY  
BOARD OF TRUSTEES**

**MEETING OF Wednesday, July 8, 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 6/10/15 Meeting minutes
  - b) WLA Report
  - c) Public Outreach
  - d) 2016 Budget Update
  - e) Library Wish List for web site - Review
  - f) Other Old Business items
- 5) NEW BUSINESS
  - a) Election of Officers
  - b) Policies & Procedures
  - c) Financial Report
  - d) Review and Approve invoices
  - e) Other New Business items
- 5) ADJOURNMENT

\*Upcoming meetings: 8/12/15 and 9/9/15 (subject to change).