



**WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES**

**MEETING OF Wednesday, August 12, 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 7/8/15 Meeting minutes
 - b) WLA Report
 - c) Public Outreach
 - d) 2016 Budget: Contingency Adjustment Review & Approval
 - e) Other Old Business items
- 5) NEW BUSINESS
 - a) Policies & Procedures
 - b) Financial Report
 - c) Review and Approve invoices
 - d) Other New Business items
- 5) ADJOURNMENT

*Upcoming meetings: 9/9/15 and 10/9/15 (subject to change).