



**WHITEFISH COMMUNITY LIBRARY  
BOARD OF TRUSTEES**

**MEETING OF Wednesday, January 13, 2016 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) Presentation by Sign Contractor
  - b) Approve 11/11/15 Meeting minutes
  - c) WLA Report
  - d) Public Outreach
  - e) Other Old Business items
- 5) NEW BUSINESS
  - a) Furnace Maintenance Proposal
  - b) Policies & Procedures
  - c) Financial Report
  - d) Review and Approve invoices
  - e) Other New Business items
- 5) ADJOURNMENT