



WHITEFISH COMMUNITY LIBRARY BOARD OF TRUSTEES

**MEETING OF Wednesday, March 9, 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) OLD BUSINESS
 - a) Discussion with Heather Davis Schmidt, Superintendent of Whitefish Schools
 - b) Approve 1/11/16 and 2/10/16 Meeting minutes
 - c) Director's Report
 - d) WLA Report
 - e) Public Outreach
 - f) Follow up discussion on Library Signage
 - g) Other Old Business items
- 4) NEW BUSINESS
 - a) Policies & Procedures
 - b) Financial Report
 - c) Review and Approve invoices
 - d) Other New Business items
- 5) ADJOURNMENT

*Upcoming meetings: 4/13/16 and 5/11/16 (subject to change).