



WHITEFISH COMMUNITY LIBRARY BOARD OF TRUSTEES

**MEETING OF Wednesday, July 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) Approve 6/8/16 Meeting minutes
 - b) WLA Report
 - c) Public Outreach
 - d) TIF Update
 - e) 2017 Budget
 - f) Other Old Business items
- 5) NEW BUSINESS
 - a) Election of Officers
 - b) Policies & Procedures
 - c) Financial Report
 - d) Review and Approve invoices
 - e) August Meeting Determination
 - f) Other New Business items
- 5) ADJOURNMENT

*Upcoming meetings: 9/14/16 and 10/12/16 (subject to change).