WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES

MEETING OF Wednesday, September 14, 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 7/13/16 Meeting minutes
   b) WLA Report
   c) Public Outreach
   d) Review signage designs
   e) Other Old Business items

5) NEW BUSINESS

   a) WLA Funds Transfer Discussion
   b) Policies & Procedures
   c) Financial Report
   d) Review and Approve invoices
   e) Other New Business items

5) ADJOURNMENT

*Upcoming meetings: 10/12/16 and 11/9/16 (subject to change).