



## WHITEFISH COMMUNITY LIBRARY BOARD OF TRUSTEES

MEETING OF Wednesday, April 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) OLD BUSINESS
  - a) Approve 3/9/16 Meeting minutes
  - b) Director's Report
  - c) WLA Report
  - d) Public Outreach
  - e) Follow up discussion on Library Signage
  - f) 2017 Budget Update
  - g) Other Old Business items
- 4) NEW BUSINESS
  - a) Discussion about Community Room Usage and Deposit Options
  - b) Policies & Procedures – Collection Management Policy
  - c) Financial Report
  - d) Review and Approve invoices
  - e) Other New Business items
- 5) ADJOURNMENT

\*Upcoming meetings: 5/11/16 and 6/8/16 (subject to change).