WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES
MEETING OF WEDNESDAY, FEBRUARY 12, 7:00 P.M.
WHITEFISH COMMUNITY LIBRARY, MEETING ROOM, 9 SPOKANE AVE

1) CALL TO ORDER

2) COMMUNICATIONS FROM THE PUBLIC

3) DIRECTOR’S REPORT

4) OLD BUSINESS:
   a) Approve January 8, Meeting Minutes
   b) Approve January 22, Special Meeting Minutes
   c) Policies and Procedures Update
   d) WLA Report
   e) Financials
   f) Budget Update
   g) Remodeling Update
   h) Other old business

EXECUTIVE SESSION:
   a) Annual Director’s Evaluation

5) NEW BUSINESS:
   a) Planning Priorities
   b) Update on Building Remodeling
   c) Grant Proposals
   d) Trustee Training Topic
   e) Update on OCR/web accessibility
   f) Next Meeting Date
   g) Other New Business

6) ADJOURNMENT
*Upcoming meetings: March 11, 2020; April 14, 2020 (meetings subject to change)