



**WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES**
AGENDA for the
MEETING of Wednesday, April 12, 2023, 7PM
9 Spokane Ave
Whitefish, MT 59937

Join Zoom Meeting

<https://us02web.zoom.us/j/87827751007?pwd=emFFV3RYTkhtZ05tL0Uvb24ycisrdz09>

Meeting ID: 878 2775 1007 Passcode: morebooks

One tap mobile +17193594580,,87827751007#,,,,*406123908# US

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- 1) CALL TO ORDER
- 2) COMMUNICATIONS FROM THE PUBLIC
- 3) DIRECTOR'S REPORT
- 5) OLD BUSINESS
 - a) Approval of March 8, 2023 Board of Trustees' Meeting Minutes
 - b) Policies and Procedures
 2. Policy 2031. Censorship
 - c) WLA Report
 - d) Financials
 - 1) Endowment Update
 - e) Budget
 - f) COVID-19 Update
 - g) Long Range Planning
 - h) Other Old Business
- 6) NEW BUSINESS
 - a) Other New Business
 - b) Next Meeting Date

7) ADJOURNMENT

*Upcoming meetings May 10, 2023 (meetings subject to change)