



WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES
AGENDA FOR WEDNESDAY, SEPTEMBER 9, 2020 7 P.M.
WHITEFISH COMMUNITY LIBRARY,
9 SPOKANE AVE WHITEFISH, MT.

(Social distancing will be observed. Trustees and Attendees expected to wear masks.)

- 1) CALL TO ORDER
- 2) COMMUNICATIONS FROM THE PUBLIC
- 3) DIRECTOR'S REPORT
- 4) OLD BUSINESS:
 - a) Approve July 8, 2020 Trustees' Minutes
 - b) Approve August 12, 2020 Trustees' Minutes
 - c) TIF/Remodeling Update
 - d) COVID-19 Phase II
 - e) Budget Update
 - f) OCR Update
 - g) Other old business
- 5) NEW BUSINESS:
 - a) Next Meeting Date
 - b) Procedure for Advertising New Trustee Position
 - c) Other New Business
- 6) ADJOURNMENT

*Upcoming meeting: Oct 14, 2020; November 11, 2020 (meetings subject to change)

