



**WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES**
AGENDA for the
MEETING of Wednesday, October 11, 2023, 7PM
9 Spokane Ave
Whitefish, MT 59937

Topic: WCL Board Trustees Meeting
Time: Oct 11, 2023 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/89847065956?pwd=b2x5RkgvK3l4L3ZBWWhtNDZKamN1QT09>
Meeting ID: 898 4706 5956

Passcode: books4all

- 1) CALL TO ORDER
- 2) COMMUNICATIONS FROM THE PUBLIC
- 3) DIRECTOR'S REPORT
- 4) OLD BUSINESS
 - a) Consent agenda:
Approve Minutes for regular meeting of September 13 and Financials for September 2023.
 - b) Policies and Procedures
None this month
 - c) WLA Report
 - d) Budget
 - e) Long Range Planning
 - f) Public Library Standards
 - i) Orientation to ASPeN and continuing education for Trustees
 - g) Other Old Business
 - i) Trustees-in-Training
 - ii) Tile in foyer

- 5) NEW BUSINESS
 - a) Employee Bonuses
 - b) Other New Business

6) ADJOURNMENT

*Upcoming meetings: November 8, 2023
December: no meeting
(meeting dates subject to change)