

**WHITEFISH COMMUNITY LIBRARY  
BOARD OF TRUSTEES  
REGULAR SESSION AGENDA**

Wednesday, January 8, 2025, 7:00 PM  
9 Spokane Ave., Whitefish, MT 59937

- 1) CALL TO ORDER
- 2) COMMUNICATIONS FROM THE PUBLIC
- 3) DIRECTOR'S REPORT
- 4) UNFINISHED BUSINESS
  - a) Consent Agenda: Approve Minutes for regular meeting of November 13, 2024, and Financials for November and December, 2024.
  - b) Policies and Procedures
    - a. volunteer policy update
    - b. 2032 Public Participation
  - c) WLA Report
  - d) Budget
  - e) Long Range Planning
    - i) Lights
    - ii) Children's
    - iii) IT
  - f) Strategic Planning Committee
  - g) Other Unfinished Business
    - i) Public Library Standards
      - a) Disaster planning final update
- 5) NEW BUSINESS
  - a) Other new business
- 6) ADJOURNMENT

Upcoming meeting dates:

February 12, 2025

March 12, 2025

April 9, 2025