

**WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES
REGULAR SESSION AGENDA**
Wednesday, February 12, 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 January 8, 2025, Financials for January, 2025 and Resolution 2025-1 Disposal of Obsolete Property.
 - b) Policies and Procedures
 - a. volunteer policy update
 - c) WLA Report
 - d) Budget
 - e) Long Range Planning
 - i) Lights
 - ii) Children's
 - iii) IT
 - f) Strategic Planning Committee
 - g) Other Unfinished Business
- 5) NEW BUSINESS
 - a) Other new business
- 6) ADJOURNMENT

Upcoming meeting dates:
February 12, 2025
March 12, 2025
April 9, 2025