

**WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES
SPECIAL SESSION AGENDA**
Wednesday, April 9, 2025, 6:30 PM
9 Spokane Ave., Whitefish, MT 59937

CLOSED EXECUTIVE SESSION – Pursuant to Montana Code Annotated section 2-3-203(3)

- 1) CALL TO ORDER
- 2) EVALUATION OF LIBRARY DIRECTOR
- 3) ADJOURNMENT

**WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES
REGULAR SESSION AGENDA**
Wednesday, April 9, 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 March 12, 2025, and Financials for March 2025.
 - b) Policies and Procedures
2033. Volunteer Policy update
 - c) WLA Report
 - d) Budget – Capital Improvements Plan
 - e) Long Range Planning
 - i) Lights
 - ii) Children's
 - f) Strategic Planning Committee report
 - g) Other unfinished business
 - i) Staff Appreciation
- 5) NEW BUSINESS
 - a) Other new business
- 6) ADJOURNMENT

*Upcoming meetings: May 14, June 11, July 9 (meeting dates subject to change)