

**WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES
REGULAR SESSION AGENDA**
Wednesday, May 14, 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 April 9, 2025, and Financials for April 2025.
 - b) Policies and Procedures: None
 - c) WLA Report
 - d) Budget - approval of FY2026 preliminary budget
 - e) Long Range Planning
 - i) Lights
 - ii) Children's
 - f) Strategic Planning Committee report
 - g) Other unfinished business
- 5) NEW BUSINESS
 - a) HVAC bids: first look
- 6) ADJOURNMENT

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