

**WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES
REGULAR SESSION AGENDA**
Wednesday, July 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 June 18, 2025, and Financials for June 2025.
- b) Policies and Procedures: None
- c) WLA Report
- d) Budget
- e) Long Range Planning
 - i) Lights
 - ii) Children's
- f) Strategic Planning Committee report
- g) Other unfinished business
 - i) HVAC update.
 - ii) Sprinkler Heads update
 - iii) Other unfinished business

5) NEW BUSINESS

- a) Election of Officers
- b) Change of Fund Advisor for Whitefish Community Foundation endowment.
- c) Goals for FY26 – initial discussion.
- d) Other new business

6) ADJOURNMENT

*Upcoming meetings: August 13, October 8, November 12 (no meetings in September or December). Meeting dates subject to change.