

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

Wednesday, August 13, 2025, 6:30 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 July 9, 2025, and Financials for July 2025.
- b) Policies and Procedures: 2016. Claims Returned.
- c) WLA Report
- d) Budget Report
- e) Long Range Planning
 - i) Lights
 - ii) Children's
- f) Strategic Planning Committee Report
- g) Goal: Friends Group
- h) Goal: Assistant Director/Succession
- i) Other unfinished business
 - i) HVAC update
 - ii) Sprinkler Heads update

5) NEW BUSINESS

- a) Trustee-in-Training process

6) ADJOURNMENT

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