

**WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES
REGULAR SESSION AGENDA**
Wednesday, October 8, 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 August 13, 2025, and Financials for August and September, 2025, and Resolution 2025-2 regarding disposal of obsolete property.
 - b. Policies and Procedures - none
 - c. WLA report
 - d. Budget report
 - e. Long Range Planning
 - i. Lights
 - ii. Children's Department
 - f. Strategic Planning Committee report
 - g. FY26 Goal: Friends Group
 - h. FY26 Goal: Assistant Director/Succession Planning
 - i. Other Unfinished Business
 - i. HVAC update
 - ii. Sprinkler Heads update
- 5) NEW BUSINESS
 - a. Trustees-in-Training
 - i. Review Trustee-in-Training letters of interest.
 - ii. Review Trustee-in-Training interview questions
- 6) ADJOURNMENT

*Upcoming meetings: November 5 (no meeting in December). Meeting dates subject to change.