

**WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES
SPECIAL SESSION AGENDA**
Wednesday, November 5, 2025, 5:30 PM
9 Spokane Ave., Whitefish, MT 59937

- 1) CALL TO ORDER
- 2) INTERVIEWS:
 - a. 5:30pm – Terry Marasco
 - b. 6pm – Barbara Schiffman
 - c. 6:15pm – Moira Linam
- 3) PUBLIC COMMENT
- 4) APPOINTMENT(S)
 - a. Trustee-in-Training – at least one (1) position open, term to be until next Trustee steps down. Regular Trustee term is 5 years.
- 5) ADJOURNMENT

**WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
6:30pm, November 5, 2025**

- 1) CALL TO ORDER
- 2) DIRECTOR'S REPORT
- 3) UNFINISHED BUSINESS
 - a. Consent Agenda: approve minutes for regular meeting of October 8, 2025, and Financials for October, 2025.
 - b. Policies and Procedures – 2030. Website Access Policy
 - 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
- 4) NEW BUSINESS
 - a. Upcoming meetings
- 5) ADJOURNMENT