

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

Wednesday, January 14, 2026 6:30 PM
9 Spokane Ave., Whitefish, MT 59937

- 1) CALL TO ORDER
- 2) COMMUNICATIONS FROM THE PUBLIC
- 3) BUDGET PROCESS OVERVIEW – Lanie Gospodarek, City of Whitefish Finance Director
- 4) COMMUNICATIONS FROM COMMITTEES
 - a. Strategic Planning Committee
 - b. FY26 Goal: Friends Group
- 5) DIRECTOR'S REPORT
- 6) UNFINISHED BUSINESS
 - a. Consent Agenda – approve minutes from special session of November 5, 2025, regular meeting of November 5, 2025, Financials for November and December, 2025, and change of Board of Trustees meeting time in 2032. Public Participation Policy.
 - b. Policies and Procedure: 2030. Website Access Policy
 - c. WLA report
 - d. Budget
 - e. Long Range Planning
 - i. Lights
 - ii. Children's Department
 - f. FY26 Goal: Assistant Director/Succession Planning
 - g. Other Unfinished Business
 - i. Sprinkler Heads update
- 7) NEW BUSINESS
- 8) ADJOURNMENT

Upcoming meetings: February 11, March 11, 2026