

**WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES
REGULAR SESSION AGENDA**
Wednesday, April 8, 2026 6:30 PM
9 Spokane Ave., Whitefish, MT 59937

- 1) CALL TO ORDER
- 2) COMMUNICATIONS FROM THE PUBLIC
- 3) COMMUNICATIONS FROM AD HOC COMMITTEES
 - a. Strategic Planning Committee – review of draft Strategic Plan
 - b. FY26 Goal: Friends Group
- 4) DIRECTOR’S REPORT
- 5) UNFINISHED BUSINESS
 - a. Consent Agenda – approve minutes from regular meeting of March 11, 2026, and Financials from March 2026
 - b. Policies and Procedures - none
 - c. WLA report
 - d. Budget
 - e. Long Range Planning
 - i. Lights
 - f. Sprinkler heads
 - g. Vision Statement
 - h. Other Unfinished Business
 - i. Training with State Library consultant Cara Orban
- 6) NEW BUSINESS
- 7) ADJOURNMENT

Upcoming meetings: May 13 and June 10