

**WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES
EXECUTIVE SESSION AGENDA**
Wednesday, February 11, 2026, 6:30 PM
9 Spokane Ave., Whitefish, MT 59937

CLOSED EXECUTIVE SESSION – Pursuant to Montana Code Annotated section 2-3-203(3)

- 1) CALL TO ORDER
- 2) EVALUATION OF LIBRARY DIRECTOR
- 3) ADJOURNMENT

**WHITEFISH COMMUNITY LIBRARY
BOARD OF TRUSTEES
REGULAR SESSION AGENDA**
Wednesday, February 11, 2026 7:00 PM
9 Spokane Ave., Whitefish, MT 59937

- 1) CALL TO ORDER
- 2) COMMUNICATIONS FROM THE PUBLIC
- 3) COMMUNICATIONS FROM COMMITTEES
 - a. Strategic Planning Committee
 - b. FY26 Goal: Friends Group
- 4) DIRECTOR'S REPORT
- 5) UNFINISHED BUSINESS
 - a. Consent Agenda – approve minutes from regular meeting of January 14, 2026, Financials for January, 2026, and final approval of changes to 2030. Website Access Policy.
 - b. Policies and Procedures: 2026. Lost/Damaged 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

6) NEW BUSINESS

- a. Set upcoming meeting dates.

7) ADJOURNMENT

Upcoming meeting: March 11, 2026