

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

- 1) CALL TO ORDER
- 2) COMMUNICATIONS FROM THE PUBLIC
- 3) COMMUNICATIONS FROM COMMITTEES
 - a. Strategic Planning Committee – Cushing Terrell proposal
 - b. FY26 Goal: Friends Group
- 4) DIRECTOR’S REPORT
- 5) UNFINISHED BUSINESS
 - a. Consent Agenda – approve minutes from regular meeting of February 11, 2026, Financials for February, 2026, and final approval of changes to 2026. Lost/Damaged Policy.
 - b. Policies and Procedures: none
 - c. WLA report
 - d. Budget
 - e. Long Range Planning
 - i. Lights
 - ii. Children’s Department
 - f. Sprinkler Heads update
 - g. Expectations of Montana State Library for Trustee Training
 - h. Vision Statement
- 6) NEW BUSINESS
 - a. MOU: Establishment of a Clean Air Center
- 7) ADJOURNMENT

Upcoming meeting dates: April 8, May 13 and June 10