

**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.
 - 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