

Missoula Public Library
BOARD OF TRUSTEES MEETING
February 14, 2017
5:00 PM
MPL Director's Office

ORDER The meeting was called to order at 5:00 by Chair, Rita Henkel

ROLL CALL Members present were: Margaret Wafstet, Becky Mosbacher, Matt English, Christine Prescott and Honore Bray.

OTHER Larry Farnes, Missoula County; Chris Martinson, A&E Architects

CITIZENS COMMENTS –

Unfinished Business

The RFQ/RFP committee recommends the Missoula Public Library Board of Trustees forward the firm of Dick Anderson Construction to the Board of County Commissioners as the General Contractor for the MPL Alternative Procurement Method.

Following discussion, Matt English made a motion to hire Dick Anderson Construction for the General Contractor for the MPL Alternative Procurement Method. Motion carried

OTHER OLD BUSINESS

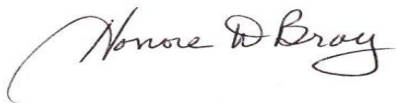
NEW BUSINESS

OTHER NEW BUSINESS

Next meeting: February 22, 2017

ADJOURNMENT

Respectfully submitted by:



Honore D. Bray, Director

Date

Rita Henkel, Chair of the Trustees

Date