

Missoula Public Library Board of Trustees Meeting

December 27, 2017

6:00 PM

Director's Office

Agenda

1. Call to Order/Roll Call
2. Citizen comments
3. Minutes of the November 20, 2017
4. Minutes of the December 6, special meeting
5. Claims –November
6. Statistics –November
7. Director's Report – Library recognized by ALA to Celebrate the Andrew Carnegie Medal for Excellence in Fiction and Nonfiction
7. Unfinished Business
 - Building Project – Wells drilled
 - Soil Samples drilled

 - Policy manual update – Patron behavior policy

 - Other old business
8. New Business
 - Partner's MOU's/ Building name

 - Other new business
9. Next meeting – January 24, 2018

Adjournment



Missoula Public Library makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing assistance should provide advanced notice to allow adequate time to make needed arrangements. Please call Honore Bray at 721-2665 or write to MPL, 301 East Main, Missoula MT 59802 to make your request known.