

**Missoula Public Library**  
**BOARD OF TRUSTEES MEETING**  
**August 6, 2018**  
**12:00 PM**  
**Director's Office**

**ORDER** The meeting was called to order at 12:10 by Chair Rita Henkel

**ROLL CALL** Members present were: Matt English (by phone), Audra Loyal, Margaret Wafstet, Becky Mosbacher, Rita Henkel, Barbara Berens and Honore Bray.

**OTHER** Chris Martison – A&E Architects


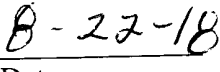

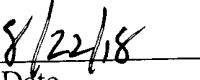
**NEW BUSINESS**

Presentation by Chris Martison of the GMP from Dick Anderson Construction. Following discussion and questions of the Guaranteed Maximum Price Audra Loyal made a motion to accept the GMP as presented. Motion carried. On Thursday August 9, at 2 PM at the County Courthouse Annex, the County Commissioners will vote to approve or disapprove the Trustees recommendation to accept the GMP and co-sign the agreement with Rita Henkel, Chair of the Library Trustees.

**Next meeting: August 22, 2018** in the Director's Office at 6 PM

**ADJOURNMENT 12:22 PM**

Respectfully submitted by:

	
Honore D. Bray, Director	Date
	
Rita Henkel, Chair of the Trustees	Date