

Missoula Public Library Board of Trustees Meeting

July 24, 2019

6:00 PM

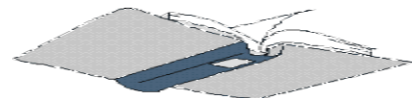
Director's Office

Agenda

1. Call to Order/Roll Call – Introduction of new member Forrest Boughner
2. Citizen comments on anything not included on the agenda
3. **Minutes of the June 19, 2019 meeting**
Citizens Comments:
4. **Claims –June, claims**
Citizens Comments:
5. Statistics –June, 2019
Citizens Comments:
6. Director's Report –
Monthly Library Financials
Library Tour for Board Members
August Meeting in Seeley/Swan?
Water Room
7. Unfinished Business
Building Project – Jon Sears
 Building Update
Sign contract for New Build Library Security Equipment Bid

 Citizen Comments:
8. New Business
Plan for Grand Opening Event for July 2020
 Committee
Board Picnic
Board Training – Bruce Newell
9. Next meeting – August 28, 2019

Adjourn



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.