

Missoula Public Library Board of Trustees Meeting

October 23, 2019

6:00 PM

Missoula Public Library, Director's Office

Agenda

1. Call to Order/Roll Call –
2. Citizen comments on anything not included on the agenda
3. **Minutes of the August 28, 2019 meeting**
Citizens Comments:
4. **Claims –August, September, claims**
Citizens Comments:
5. Statistics –August, September, 2019
Citizens Comments:
6. Director's Report –
New Website
Trip to Calgary- report
November 1- 2nd Staff Training
NWE pull can – paid
FY20 Budget
Staff Parking
7. Unfinished Business
Building Project – Jon Sears
Building Update

Citizen Comments:

Final County Budget showing status of Library's cash balance
Citizen Comments:

Foundation Update:
Citizen Comments:

Grand Opening Committee update
Citizen Comments:

Policy 2nd reading and vote: Children's Cards, User Behavior, Public
Participation Policy
Citizens Comments:

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.

Director's Salary increase
Citizen Comments:

8. New Business

Food For Fines in November or December
Citizens Comments:

2020 Calendar
Citizens Comments:

9. Next meeting – TBD Closed on November 27th.

Adjourn



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