

# Missoula Public Library Board of Trustees Meeting

September 27, 2017

6:00 PM

Director's Office

Agenda

1. Call to Order/Roll Call
2. Citizen comments
3. Minutes of the August 24, 2017 meeting  
August 14, 2017 Special meeting
4. Claims –
5. Statistics –
6. Director's Report –
7. Unfinished Business
  - Building Project – Update on progress  
Architects will be in Missoula in October not September

Deconstruction of Payne Property – Update on progress

Other old business

Policy revisit – After much deliberation the unattended children's policy should be revisited with the age without supervision changing from 12 to School Age.

Justification – The past two summers no age limit was used for Kid's table and there were no issues with any children. If any age is being disruptive they are asked to change their behavior or leave for the day. The library offers many afterschool programs that many children cannot take advantage of because an adult cannot accompany them.

7. New Business
  - Director's Salary FY18 – HR contacted the Library about the 2.5% increase given to all Dept Heads.

Other new business

9. Next meeting – October 25, 2017 at 5:30, Large meeting Room at Library

Adjournment

Missoula Public Library makes reasonable accommodations for a person with a person's ability to participate in this meeting. Persons need advanced notice to allow adequate time to make needed arrangements. Call 721-2665 or write to MPL, 301 East Main, Missoula MT 59802 to make your request known.

