

# Missoula Public Library Board of Trustees Meeting

July 25, 2018

6:00 PM

Director's Office

Agenda

1. Call to Order/Roll Call
2. Citizen comments on anything not included on the agenda
3. Minutes of the June 27, 2018  
Citizens Comments:
4. Claims –May, 2018  
Citizens Comments:
5. Statistics –May, 2018  
Citizens Comments:
6. Director's Report –  
Terry Payne information on Tax Appeal  
Year End Budget information  
Process of Opening Day Collection  
Citizens Comments:
7. Unfinished Business
  - Building Project** – GMP Discussion and Vote  
All bids are due to Dick Anderson construction by 2 on Thursday July 19, 2018. By 5 PM the Guaranteed Maximum Price will be delivered to the Library Director. Trustees will vote to accept or decline the GMP based on the FMP staying within budget and scope of the project.  
Citizens Comments:
  - Ground Breaking** – will take place on August 1, 2018. Final plans and details will be discussed.  
Citizens Comments:
  - All Boards Meeting – Planning a meeting for the three Boards that makeup the MPL Family, and the three Partner's Boards to plan for the future of the Museum Library Building.
  - Karl Olson** – Fundraising update  
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.

FYI 2019 Library Budget Approval  
Citizens Comments:

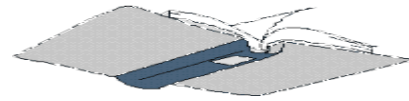
7. New Business

Pacific Northwest Library Association: will take place in Kalispell on August 1-4, 2018. Three Staff will be attending.

Other new business

9. Next meeting – August 22, 2018

Adjournment



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