

Missoula Public Library Board of Trustees Meeting

August 26, 2020

6:00 PM

ZOOM meeting: Join URL

<https://zoom.us/j/91401316627?pwd=NVBzTWRyMDBET0p2OXJlZDhIbnlHZz09>

Meeting ID: 914 0131 6627

Passcode: 916190

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 914 0131 6627

Agenda

1. Call to Order/Roll Call –
2. Citizen comments on anything not included on the agenda
3. **Minutes of the July 22, 2020 meeting**
Citizens Comments:
4. **Claims –July, 2020 claims**
Citizens Comments:

Statistics July, 2020
Citizens Comments:
5. Director's Report –
Building move update
Guidelines for opening to the public
Masks for Library
Grand Opening ?
6. Unfinished Business
Building Project – Jon Sears
 Building Update
 Change Orders
NW Energy Solar Project
Partner Leases - Permission for Honore to sign all leases
7. New Business
2020 Projected Budget
Guidelines for opening to the public

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.

Next meeting – September 23, 2020

Join Zoom Meeting

Time: Sep 23, 2020 06:00 PM Mountain Time (US and Canada)

<https://zoom.us/j/93020558981?pwd=WW9FeHI2YWpiMzdHZ0wwTTVzOWxOUT09>

Meeting ID: 930 2055 8981

Passcode: 940702

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

Meeting ID: 930 2055 8981

8. Adjourn

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