**Missoula Public Library**
**BOARD OF TRUSTEES MEETING**
**July 27, 2015**
**8:00 AM**
**Director's Office**

**ORDER** The meeting was called to order at 8:15 by Chair, Rita Henkel

**ROLL CALL** Members present were: Rita Henkel, Becky Mosbacher, Kathi Doney, and Honore Bray. Margaret Wafstet, Christine Prescott, and Matt English were excused.

**OTHER** Chris Martison, A&E Architects

**Unfinished Business**

AIA Contract with A&E Architects and MSR Designs – Becky Mosbacher made a motion to sign the contract as presented at the July 22, 2015 meeting following comments by the County Attorney's Office. Motion carried.

**NEW BUSINESS**
**Next meeting: August 26, 2015**

**ADJOURNMENT**

Respectfully submitted by:

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Honore D. Bray, Director Date

Board representative:

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Rita Henkel Date

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