

Missoula Public Library Board of Trustees Meeting

August 28, 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 July 24, 2019 meeting**
Citizens Comments:
4. **Claims –July, claims**
Citizens Comments:
5. Statistics –July, 2019
Citizens Comments:
6. Director's Report –
Book drop wraps and Bus wrap
New Website
Preprocessed materials update
Builder's Risk Insurance
Director's Salary
Trip to Calgary
November 1- 2nd Staff Training
NWE pull can
7. Unfinished Business
Building Project – Jon Sears
 Building Update
 Project Budget Update – owner's contingency and opening day
 collection funding
 Ideas of how to fund ODC- County or Foundation fundraising
 Citizen Comments:

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

Foundation Budget Update:
 Citizen Comments:

Grand Opening Committee update
 Citizen 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.

8. New Business

Policy Review: Children's Cards, User Behavior, Public Participation Policy
Citizens Comments:

VERY Preliminary FY21 budget discussion, including status of MPLO's mill
bank –

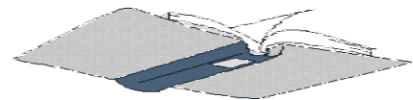
Citizen Comments:

Foundation's letter to the Trustees – regarding MPL's future leadership
transition.

Citizens Comments:

9. Next meeting – September 25, 2019

Adjourn



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