

# Missoula Public Library Board of Trustees Meeting

December 18, 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 November, 2019 meeting**  
Citizens Comments:
4. **Claims –November, 2019, claims**  
Citizens Comments:
5. Statistics –November, 2019  
Citizens Comments:
6. Director's Report –  
Food for fines  
Weeding the Reference collection
7. Unfinished Business  
Building Project – Jon Sears  
Building Update  
Citizen Comments:  
  
Foundation Update: Karl Olson  
Citizen Comments:  
  
Grand Opening update: Barbara  
Citizen Comments:
8. New Business
9. Next meeting –January 22, 2020
10. Adjourn

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.