

Missoula Public Library
BOARD OF TRUSTEES MEETING
September 24, 2013
6:00 PM MPL Director's Office

ORDER The meeting was called to order at by Vice Chair, Kathi Doney
ROLL CALL Present were: Christine Prescott, Becky Mosbacher, Kathi Doney, Matt English,
and Honore Bray. Margaret Wafstet and Rita Henkel excused

OTHER Dan Doyle, Karl Olson

MINUTES Becky Mosbacher made a motion to accept the August 21, 2013 minutes as
submitted. Motion carried

CITIZENS COMMENTS –

CLAIMS Christine Prescott made a motion to accept the claims as presented. Motion
carried

STATISTICS

DIRECTOR'S REPORT

UNFINISHED BUSINESS

Planning for Growth

Dan Doyle led the group through a process to develop a survey for selected Stakeholders
concerning the Capital Campaign. The Board will have the opportunity to view the
survey before it is given to others.

Karl explained the process that will be followed and the roll the Foundation will play.

Other Unfinished Business

NEW BUSINESS

Other New Business

Next meeting: October 23, 2013 Director's Office at 6:00 P.M.

ADJOURNMENT

Respectfully submitted by:

Honore D. Bray, Director Date

Board representative:

Rita Henkel Date