Missoula Public Library
BOARD OF TRUSTEES MEETING
January 3, 2008
Special Meeting
6:00 P.M.

ORDER The meeting was called to order at 6:00 by Chairman Neal Leathers

ROLL CALL Members present were: Neal Leathers, Beth Antonopulos, Rita Henkel, Christine Prescott, Brenda Jackson and Honore Bray. John Brown was excused.

OTHERS Claire Morton, Asst. Director, Becky Mosbacher, Dennis Lower, Rex Thompson, Christine Hadlow.

MINUTES Dispensed of till regular January meeting

CITIZENS COMMENTS
NONE

CLAIMS NONE

STATISTICS NONE

DIRECTOR'S REPORT

OLD BUSINESS

Redesign Project – Discussion took place concerning the rest of the redesign. Rex Thompson and Dennis Lower explained the components and pricing.

The project will continue to be completed in phases so library business can continue during the process.

A motion to approve the budget amendment of $450,000.00 with a not to exceed $450,000.00 was made by Beth Antonopulos. Motion carried.

Other Old Business-

NEW BUSINESS

Other New Business-

NEXT MEETING
Regular January meeting is January 16, 2008

ADJOURNMENT

Respectfully submitted by: _____
Honore D. Bray, Director Date

Board representative: _____
Neal Leathers, Chair Date