

Missoula Public Library Board of Trustees Meeting
AGENDA
March 24, 2021
6:00 PM

Topic: Library Trustee Meeting March 24, 2021
Time: Mar 24, 2021 06:00 PM Mountain Time (US and Canada)
Join Zoom Meeting
<https://zoom.us/j/91325538774?pwd=UXRZUm5WRzM2V3hGd2QvM3Y2Ylmdz09>

Meeting ID: 913 2553 8774
Passcode: 150849
Find your local number: <https://zoom.us/j/91325538774?pwd=UXRZUm5WRzM2V3hGd2QvM3Y2Ylmdz09>

Agenda

1. Call to Order/Roll Call –
2. Citizen comments on anything not included on the agenda
3. **Minutes of the February 24, 2021 meeting**
Citizens Comments:
4. **Claims –February, 2021 claims**
Citizens Comments:

Statistics February, 2021
Citizens Comments:
5. Director's Report –
Building Budget
Solar – RFP
Programming reports
Building readiness
Donor wall
MT Rm Wall
Punch items
Soft play area for Babies
Umbrellas for 4th floor balcony
Citizens Comments:
6. Unfinished Business
Building Project – Jon Sears
Building Update-
Change Orders
Citizens Comments:

Foundation Request – Karl Olson

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.

Citizens Comments:

Motion to purchase soft play and umbrellas

Opening to the public and Tours revisited
Date and Guidelines

Citizens Comments:

7. New Business

Topic: April Trustees meeting

Time: Apr 28, 2021 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95802140512?pwd=TnhldVZFczllcnhHWjkzcGJ5TTFPQT09>

Meeting ID: 958 0214 0512

Passcode: 627755

Meeting ID: 958 0214 0512

Find your local number: <https://zoom.us/u/actOdBISqX>

8. Adjourn