# **Missoula Public Library Board of Trustees Meeting**

# **AGENDA**

July 28, 2021

6:00 PM

Blackfoot Communications Board Room at MPL

or

**Join Zoom Meeting**

**https://us06web.zoom.us/j/96505091741?pwd=L3ZrdDBsdTVDTFVoTWFEMHRBZnpGZz09**

**Meeting ID: 965 0509 1741**

**Passcode: 181255**

**Find your local number: https://us06web.zoom.us/u/k7CXCg0V**

**Agenda**

1. Call to Order/Roll Call –
2. Citizen comments on anything not included on the agenda
3. **Minutes of the June 23, 2021 meeting**

Citizens Comments:

1. **Claims –June, 2021 claims**

Citizens Comments:

Statistics June, 2021

Citizens Comments:

1. Director’s Report –

Steve Miller DAC retired

Climbing structure

SOP

Grand Opening- over 2000 in attendance

Invoiced the Libraries for databases

Passports

Elevators

First Night

Citizens Comments:

1. Unfinished Business

Building Project – Honore

Citizens Comments:

Becky Mosbacher report on Tam Fed

Citizens Comments:

1. New Business

**Elect Chair and Vice Chair**

August 25, meeting in person or on ZOOM

Join Zoom Meeting

https://us06web.zoom.us/j/86939015476?pwd=NHZESDVRNDA1T29yMnJnVXZLZ0t5QT09

Meeting ID: 869 3901 5476

Passcode: 064995

1. Adjourn