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

# **AGENDA**

January 26, 2022

6:00 PM

Zoom meeting

https://us06web.zoom.us/j/86845294908?pwd=bUdsTUtWa0tmcmFHdmtjcjQ2UndBUT09

Meeting ID: 868 4529 4908

Passcode: 127873

Find your local number: https://us06web.zoom.us/u/kOjWex77

**Agenda**

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

Citizens Comments:

1. **Claims –December, 2021 claims**

Citizens Comments:

1. Statistics December 2021
2. Director’s Report –

Climbing structure update

Professional Staff Evaluations

Passport recertification

Citizens Comments:

1. Unfinished Business

Building Project – Honore

Glass Vestibule

Citizens Comments:

Negotiations 2021 complete - Honore

Reclassification of three positions

Cataloging, Programming, and PR (paid for by Foundation)

1. New Business
2. Library Director recruitment update – Committee
3. February meeting: February 23, 2022
4. Adjourn