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

# **AGENDA**

February, 23, 2022

6:00 PM

Zoom meeting

https://us06web.zoom.us/j/84689529843?pwd=T2xnaS82RmZVNGNEUEk0Ky9HK0pEZz09

Meeting ID: 846 8952 9843

Passcode: 099075

Dial by your location

+1 253 215 8782 US (Tacoma)

Find your local number: https://us06web.zoom.us/u/kepcW5tKwc

1. Call to Order/Roll Call –
2. Citizen comments on anything not included on the agenda
3. **Minutes of the January 26, 2022 meeting**

Citizens Comments:

1. **Claims –January, 2022 claims**

Citizens Comments:

1. Statistics January, 2022
2. Director’s Report –

COVID funding – Heritage Quest

Citizens Comments:

1. Unfinished Business

**Community Radio** – Jesse Blumenthal

**Building Project** – Honore

Glass Vestibule

Deck addition

Citizens Comments:

**Policy Manual –** Lisa Mecklenberg Jackson

1. New Business

**Library Issues** - Bruce Newell Letter

1. March meeting: March 23, 2022
2. Adjourn