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

# **AGENDA**

April 27, 2022

6:00 PM

Missoula Public Library, Blackfoot Board Room

Join Zoom Meeting

<https://us06web.zoom.us/j/87864011099?pwd=bUQ1MzRnK0VCdGdHNE9tQzBXY3E4QT09>

Meeting ID: 878 6401 1099

Passcode: 908427

1. Call to Order/Roll Call – Margaret Wafstet, Chair
2. Citizen comments on anything not included on the agenda
3. **Consent Agenda**

**Minutes of the March 23, 2022 meeting**

**Claims –March, 2022 claims**

**Statistics March, 2022**

Citizen Comments:

1. Director’s Report –

First 30 Days

After-hours Policy and Rates

Board Recruitment: update about interviews with Commissioners

Constitutional Initiative 121

Citizens Comments:

1. Unfinished Business

**Building Project** – completed in budget – the budget is complete

Glass Vestibule – May

Deck addition – Karl Olson

Citizens Comments:

1. New Business

Close the Library on the following days –

June 24, 2022 - Staff Training Day

MLA, PNLA, MPLA Conference – August 3 from 4-8 PM

August 4-5 All Day

3D Printing Policy

Democracy Project: a teen-led civic engagement program co-sponsored by MPL and Humanities Washington. The group would like to present to the library board about the library becoming an EPA Air Quality Flag Program site. <https://www.missoulapubliclibrary.org/home/programs-events/ongoing-programs-for-youth/the-democracy-project/>

1. May meeting: May 24th, 2022
2. Adjourn