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

# **AGENDA**

May 25, 2022

6:00 PM

Missoula Public Library, Blackfoot Board Room and Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/87215597260?pwd=MWpJR0g4R0ExMHNQbGFUVnVxS050dz09>

Meeting ID: 872 1559 7260

Passcode: 193032

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 April 27, 2022 meeting

Claims –April, 2022 claims

Statistics April, 2022

Citizen Comments:

1. Director’s Report –

New Montana Public Library Standards

Branch Visits

Strategic Planning

Soft Landing Meeting & Community Partnerships

Budget Update

Welcome – New Board Member, Megan Moore

Citizens Comments:

1. Unfinished Business

CI 121 Update from County Commissioners – Forrest Boughner

Vestibule, UV Glass, and Outstanding Building Issues

After-hours Policy and Event Rentals

Citizens Comments:

1. New Business

Director’s Performance Review – Draft Documents

Citizen Comments:

1. June meeting: June 22, 2022
2. Adjourn