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

# **AGENDA**

June 22, 2022

6:00 PM

Missoula Public Library, Blackfoot Board Room and Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/83985317801?pwd=eXFuM21YMjVaREtzYVdTaDlFa1IrQT09>

Meeting ID: 839 8531 7801

Passcode: 794471

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 May 25, 2022 meeting

Claims – May 2022

Statistics – May 2022

Citizen Comments:

1. Director’s Report –

Trespass Appeal Process – Update from County Attorney’s Office

Strategic Plan Proposal

Budget Process

IFLA Nominee

Citizens Comments:

1. Unfinished Business

Makerspace – 3D Printing Policy

Director’s Performance Review

Vestibule and Window Updates

After Hours Policy & Rates

Minimum Building Staffing – Recommendation

Citizens Comments:

1. New Business

Advocate for Strategic Planning

Elections

Citizen Comments:

1. July meeting: July 27, 2022
2. Adjourn