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

# **AGENDA**

July 27, 2022

6:00 PM

Missoula Public Library, Blackfoot Board Room and Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/82564432643?pwd=RUNjdVZzNWZyK0dDekE5RWloNkRWZz09>

Meeting ID: 825 6443 2643

Passcode: 805537

One tap mobile

+13462487799,,82564432643# US (Houston)

+16694449171,,82564432643# US

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 22, 2022 meeting

Claims – June 2022

Statistics – June 2022

Citizen Comments:

1. Director’s Report –

Citizens Comments:

1. Unfinished Business
2. After Hours Policy & Rates

Building Updates – Karl Olson

Minimum Building Staffing – Elizabeth Jonkel

Strategic Planning – update from Board Advocates

Director Performance Review

Citizens Comments:

1. New Business

Citizen Comments:

1. August meeting: August 24, 2022
2. Adjourn