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

# **AGENDA**

August 24, 2022

12:30 PM

Seeley Lake Library and Zoom

Join Zoom Meeting

Topic: Missoula Public Library Trustees

Time: Aug 24, 2022 12:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85989270419?pwd=L0NyVVV4TGQ5VDk5dkhoNCswREFJUT09>

Meeting ID: 859 8927 0419

Passcode: 298340

One tap mobile

+13462487799,,85989270419# US (Houston)

+16694449171,,85989270419# 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 July 27, 2022 meeting

Claims – July 2022

Statistics – July 2022

Citizen Comments:

1. Director’s Report –

Budget update

Negotiations 2022

Strategic Planning

MLA Awards

Citizens Comments:

1. Unfinished Business

Strategic Planning – update from Board Advocates

Director Performance Review

Citizens Comments:

1. New Business

WOW Bus

The People’s Balcony celebration in honor of Honore Bray and Terry Payne

Citizen Comments:

1. September meeting: September 28, 2022
2. Adjourn