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

# **AGENDA**

October 26, 2022

6:00 PM

Missoula Public Library, Blackfoot Room and Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/83693033768?pwd=ellGOWFVcStxb2xLbFFwS2VwcXViZz09>

Meeting ID: 836 9303 3768

Passcode: 274859

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 September 28, 2022 meeting

Claims – September 2022

Statistics – September 2022

Citizen Comments:

1. Director’s Report – Elizabeth Jonkel

Citizens Comments:

1. Unfinished Business

Juneteenth closure

Policy Manual updates

Citizens Comments:

1. New Business

MSL Continuing Education requirement for entire Board

November Board of Trustees meeting date

Citizen Comments:

1. November meeting: To be determined
2. Adjourn