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

# **AGENDA**

November 30, 2022

6:00 PM

Missoula Public Library, Blackfoot Room and Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/89855128283?pwd=NEt1N29pZW8yRU5xa2t0Y2dXb1d2UT09>

Meeting ID: 898 5512 8283

Passcode: 402509

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 October 26, 2022 meeting

Claims – October 2022

Statistics – October 2022

Citizen Comments:

1. Director’s Report

Budget update

Strategic priorities

Policy Manual updates

Citizens Comments:

1. Unfinished Business

Citizens Comments:

1. New Business

Video Surveillance Policy

Required Board Training – Lisa

Citizen Comments:

1. December meeting: December 28
2. Adjourn