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

# **AGENDA**

December 28, 2022

6:00 PM

Missoula Public Library, Blackfoot Room and Zoom

Join Zoom Meeting   
<https://us06web.zoom.us/j/85277147744?pwd=Wkh0Y2U0NG1lVWhhOTI0c2t0ektFQT09>

Meeting ID: 852 7714 7744   
Passcode: 683014

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 November 23, 2022 meeting

Claims – November 2022

Statistics – November 2022

Citizen Comments:

1. Director’s Report

DNA Climber Update

Staffing Update

Board Recruitment

Strategic Plan Presentation

Citizens Comments:

1. Unfinished Business

Citizens Comments:

1. New Business

Citizen Comments:

1. Board Shared Training Discussion
2. Next meeting: January 25
3. Adjourn