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

# **AGENDA**

April 26, 2023

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 – March 22, 2023 meeting

Claims – March 2023

Statistics – March 2023

Citizen Comments:

1. Director’s Report

Written report submitted in advance

Citizens Comments:

1. Unfinished Business

Citizens Comments:

1. New Business

Tom Javins – Building Systems Report

Collection Development Policy

Library Director – Annual Review

Citizen Comments:

1. Board Shared Training Discussion – postponing this meeting due to other agenda items
2. Next meeting: May 24 – Assistant Director will attend in Slaven’s absence
3. Adjourn