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

# **AGENDA**

May 31, 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 – April 26, 2023 meeting

Claims – April 2023

Statistics – April 2023

Citizen Comments:

1. Library funding – Chris Lounsbury

Citizens Comments:

1. Director’s Report

Budget Update

DNA Climber Update

Vestibule Update

Patron Interaction

Trustee Volunteering Suggestion

Citizens Comments:

1. Unfinished Business

Sustainability Team

Citizens Comments:

1. New Business

ILL Policy Change

Collection Development Policy – Julie Edwards

Citizen Comments:

1. Board Shared Training Discussion – Be Culture provided by Missoula County
2. Next meeting: June 28
3. Adjourn