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

# **AGENDA**

June 28, 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 – May 31, 2023 meeting

Claims – May 2023

Statistics – May 2023

Citizen Comments:

1. Director’s Report

Budget Update

DNA Climber Update

Vestibule Update

Patron Interaction

Strategic Plan Presentation

Citizens Comments:

1. Unfinished Business

Sustainability Team

Citizens Comments:

1. New Business

spectrUM Weather Station

Branch visits

Families First Request for Additional Space

Elections

Citizen Comments:

1. Board Shared Training Discussion – Montana State Library training video
2. Next meeting: July 26
3. Adjourn