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

# **AGENDA**

July 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 – Forrest Boughner, Chair
2. Citizen comments on anything not included on the agenda
3. Consent Agenda

Minutes – June 28, 2023 meeting

Claims – June 2023

Statistics – June 2023

Citizen Comments:

1. New Library Trustee Introduction: Peter Donaldson
2. Director’s Report

Budget Update

DNA Climber and Vestibule Updates

Patron Interaction

Big Read Programs

Citizens Comments:

1. Unfinished Business

spectrUM Weather Station

Board Communication Discussion – Julie & Forrest

Reconsideration Policy

ALA Statement

Onboarding New Trustees

Director Goal Setting / Performance Evaluation

WOW Bus Auction

Branch Visits

Trustee Job Shadow

Citizens Comments:

1. New Business

Citizen Comments:

1. Board Shared Training Discussion
2. Next meeting: August 23
3. Adjourn