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

# **AGENDA**

August 23, 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 – July 26, 2023 meeting

Claims – July 2023

Statistics – July 2023

Citizen Comments:

1. Director’s Report

DNA Climber and Vestibule Updates

Budget Update

Safety Update

Franklin to the Fort Block Party

Talk Time

Citizens Comments:

1. Unfinished Business

Onboarding New Trustees – Montana State Library Trustee Manual:

<https://msl.mt.gov/libraries/consulting/online_publications/trusteemanual/>

Director Goal Setting / Performance Evaluation

Citizens Comments:

1. New Business

Big Read – Trustee Program Attendance

Meeting Minutes Discussion

Citizen Comments:

1. Board Shared Training
2. Next meeting: September 27 – Discuss itinerary
3. Adjourn