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

# **AGENDA**

October 25, 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 – September 21, 2023 meeting

Claims – September 2023

Statistics – September 2023

Citizen Comments:

1. MSC Enterprise Dashboard – Elizabeth Jonkel

Closed dates discussion – Elizabeth Jonkel

Citizens Comments:

1. Unfinished Business

Citizens Comments:

1. New Business

Coffee Shop/Café Request for Proposals

Exhibit/Display Policy

Veterans’ Day 2023

Date for November meeting (Slaven cannot do 11/29)

Citizen Comments:

1. Next meeting: November
2. Adjourn