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

# **AGENDA**

December 27, 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 – October 25, 2023 meeting

Claims – October 2023

Statistics – October 2023

Minutes – November 15, 2023 meeting

Claims – November 2023

Statistics – November 2023

Citizen Comments:

1. Director’s Report

DNA Climber

General Updates

Citizens Comments:

1. Foundation Update
2. Unfinished Business

Holiday/Closed Dates – review online vote

Exhibit & Display Policy

Coffee Shop or Café RFP

Dress Code Policy

Citizens Comments:

1. New Business

Tamarack Federation

January shared training

Citizen Comments:

1. Next meeting: January 24, 2024
2. Adjourn