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

# **AGENDA**

March 27, 2024

6:00 PM

Missoula Public Library, Blackfoot Room and Zoom

Join Zoom Meeting   
<https://us06web.zoom.us/j/84579681903?pwd=khN9K2R4rRyaSmazs570sci66wase5.1> Meeting ID: 845 7968 1903   
Passcode: 920303

Call to Order/Roll Call – Forrest Boughner, Chair

1. Citizen comments on anything not included on the agenda
2. Consent Agenda

Minutes – February 28, 2024

Claims – February 2024

Statistics – February 2024

Citizen Comments:

1. Director’s Report

DNA Climber

FY25 Budget Process

General Updates

Citizens Comments:

1. Unfinished Business

Citizens Comments:

1. New Business

Laptop Policy Update

Citizen Comments:

1. Board Shared Training
2. Executive Session – Director Evaluation
3. Next meeting: April 24, 2024
4. Adjourn