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

# **AGENDA**

July 24, 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 – Megan Moore, Chair

1. Citizen comments on anything not included on the agenda
2. Introduce new Library Trustees
3. Consent Agenda – vote again

Minutes – April 24, 2024

Claims – April 2024

Statistics – April 2024

Minutes – May 22, 2024

Claims – May 2024

Statistics – May 2024

Claims – June 2024

Statistics – June 2024

Citizen Comments:

1. Director’s Report

Citizens Comments:

1. Unfinished Business

Wage Advocacy Updates

Citizens Comments:

1. New Business

New Chair and Vice Chair – Elections

Trustee program involvement

Policy Manual – Review

Meeting Room Terms of Use

People Counter – Vote again

Wall Cap Proposal

Citizen Comments:

1. Board Shared Training - Palaces of the People – Intro and Chapter One

Citizen Comments:

1. Next meeting: August 28, 2024
2. Adjourn