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

# **AGENDA**

August 28, 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. Consent Agenda

Minutes – July 24, 2024

Claims – July 2024

Statistics – July 2024

Citizen Comments:

1. Director’s Report

Budget Presentation

Citizens Comments:

1. Unfinished Business

Trustee – program attendance review

Policy Manual review process

Citizens Comments:

1. New Business

Trespass Appeal

Citizen Comments:

1. Board Shared Training - Palaces of the People – Chapters 2-4 – MPL staff participation

Citizen Comments:

1. Next meeting: September 25, 2024
2. Adjourn