

Missoula Public Library Board of Trustees Meeting

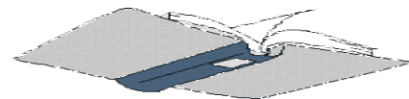
February 13, 2018

6:00 PM

Director's Office

Agenda

1. Call to Order/Roll Call
 2. Citizen comments
 3. Minutes of the December 27, 2018
 4. Claims –December
 5. Statistics –December
 6. Director's Report –
 - Trustee handbook
 - New Policy Manual
 - Court refund for computer
 - Trapper Peak quarter fee
 - Fire Dept Thank you
 - Climbing structure
 7. Unfinished Business
 - Building Project –
 - NWE payment
 - Property name Discussion and approval
 - Alley Vacate
 - Other old business
 7. New Business
 - Director's Contract
 - Other new business
 9. Next meeting – March 28, 2018
- Adjournment



Missoula Public Library makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in this meeting. Persons needing assistance should provide advanced notice to allow adequate time to make needed arrangements. Please call Honore Bray at 721-2665 or write to MPL, 301 East Main, Missoula MT 59802 to make your request known.