

Missoula Public Library Board of Trustees Meeting

February 26, 2020

6:00 PM

Missoula Public Library, Director's Office

Agenda

1. Call to Order/Roll Call -
2. Citizen comments on anything not included on the agenda
3. **Minutes of the January, 2020 meeting**
Citizens Comments:
4. **Claims -January, 2020 claims**
Citizens Comments:
5. Statistics -January, 2020
Citizens Comments:
6. Director's Report -
 - New Positions at MPL
 - Department tours
 - Save the date cards
 - Fine Free
 - MLA April 1-4
7. Unfinished Business
 - Building Project - Honore Bray
 - Building Update
 - Change Orders
 - Citizen Comments:

Foundation Update: Karl Olson
Citizen Comments:

Grand Opening update: Barbara Berens
Trustees Agenda:
Citizen Comments:
8. New Business
 - Fine Free
 - Close at 6 PM Wednesday, April 1, 2020 for MLA
 - Board Training on Aspen, sign up for training in Missoula
9. Next meeting -March 25, 2020
10. Adjourn

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.