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

# **AGENDA**

December 18, 2024

6:00 PM

Missoula Public Library, **Art Box (L2)** 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 – November 20, 2024

Claims – November 2024

Statistics – November 2024

Citizen Comments:

1. Director’s Report

Citizens Comments:

1. Unfinished Business

Program Attendance – Discussion

Board Policy Manual

Citizens Comments:

1. New Business

Citizen Comments:

1. Board Shared Training

Citizen Comments:

1. Next meeting: January 22, 2025
2. Adjourn