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

# **AGENDA**

February 26, 2024

6:00 PM

Missoula Public Library, Blackfoot Board 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 – January 22, 2024

Claims – January 2024

Statistics – January 2024

Citizen Comments:

1. Director’s Report

Citizens Comments:

1. Board Shared Training – Review MSL Mill Levies and Elections materials

Citizen Comments:

1. New Business

Mill Levy 2026

Executive Director – Annual Evaluation process

1. Unfinished Business

Collection Development Policy

Policy Manual – Review & Progress

Program Attendance – Discussion

Citizens Comments:

1. Next meeting:
2. Adjourn