

Missoula Public Library Board of Trustees Meeting

May 22, 2019

6:00 PM

Director's Office

Agenda

1. Call to Order/Roll Call
Tour of the job site, wear good foot wear
2. Citizen comments on anything not included on the agenda
3. **Minutes of the March 27, 2019 meeting**
Citizens Comments:
4. **Claims –March, 2019**
Citizens Comments:
5. Statistics –March, 2019
Citizens Comments:
6. Director's Report –
Budget for Safety/Security
Budget Process
MLA Support Staff Award
MLA Program Award/ Outgoing president Elizabeth Jonkel
New MSC Rep for Large Libraries/Elizabeth Jonkel
Staff Training day – transitioning to the new building for staff
Collections – B&T, moving collections
Montana Room Files
Weeding
Summer food program
Big Sky Branch – summer
Findings from Erica Johnsons study of MPL services to those experiencing homelessness
MLA Missoula – April 1-4, 2020
7. Unfinished Business
Building Project – Jon Sears
Building Update
Citizen Comments:

Current Library owned by City - Ratification of Execution of Consent and Attornment Agreement.

Discussion: At the March 28 Board meeting, Rita Henkel signed, on behalf of the Board, a Consent and Attornment Agreement as requested by the City

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.

and Terry Payne to effectuate the transfer of the Library Property to the City of Missoula. Pursuant to that Agreement, the Library; consented to the transfer of the Property to the City subject to the City; released Terry Payne from any liabilities and obligations under the Lease and agreed to hold him harmless under the Lease; and agreed to continue to make Lease payments to the Terry Payne and otherwise honor all terms of the Lease.

Action: The Board needs to take a formal vote to approve and ratify the execution of the Agreement.

Citizen Comments:

7. New Business

Staff Training Day- June 7 Closed

Citizen Comments:

Beginning work for Director's new Job Description - Rita

Citizen Comments:

Election of New Chair in June

Budget – Vote to approve for County Commission to view on June 10

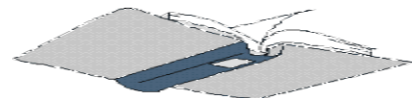
Rita normally attends this meeting and there won't be a new Chair till end of June.

Citizen Comments:

9. Next meeting – June 27, 2019

Adjournment

(Items in Bold are action items)



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