

# Bozeman Public Library Board of Trustees

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**Wednesday, November 15th, 2023, 4 pm.**

**Bozeman Public Library, Community Room – 1<sup>st</sup> floor**

**A. Call meeting to order**

**B. Changes to the Agenda**

**C. Public Comment**

Please state your name and address in an audible tone of voice for the record. This is the time for individuals to comment on matters falling within the purview of the Committee. There will also be an opportunity in conjunction with each action item for comments pertaining to that item. **Please limit your comments to three minutes**

**D. Approval of Minutes –Wednesday, October 18th, 2023, Library Board meeting.**

**E. Action/Discussion**

- 1. Presentation by Bozeman Hotel MM/LLC and Left Lane Development for the Construction of a [Parking Facility at the Bozeman Public Library](#), Discussion of Proposed Memorandum of Understanding, and Direction to Staff on Whether to Commence Discussion with Developer on the Proposed Parking Facility.**

**F. Reports**

- 1. Correspondence – Gregory**
- 2. Director/ Staff reports – Gregory, Department Heads**
- 3. City of Bozeman Report – Commissioner Cunningham**

4. **Foundation Report –Janay Johnson, Library Foundation Director**
5. **Friends of the Library Report – Dana Pepper, Friends President**

**G. Adjournment.**

*For more information please contact Library Director Susan Gregory at 406-582-2401.*

*This board generally meets the third Wednesday of the month from 4 pm to 5:30 pm.*

Committee meetings are open to all members of the public. If you have a disability and require assistance, please contact our ADA coordinator, Mike Gray, at 582-3232 (TDD 582-2301).