

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Monday, December 21, 2009
4:30 PM

I. CONSENT ITEMS

- A. Adoption of the minutes of the regular meeting held in November (Pages 1-3)
- B. Statistical reports for November (Pages 4-11)
- C. Revenue and expense reports for November (Pages 12-14)
- D. Personnel report for November (Page 15)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE CONSENT ITEMS AS PRESENTED.

SECOND	DISCUSSION	VOTE
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II. OPERATING VOUCHERS for November (Pages 16-20)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE PAYMENT OF CLAIMS AND PAYROLL AS PRESENTED.

SECOND	DISCUSSION	VOTE
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III. INTERIM DIRECTOR'S REPORT (Page 22)

IV. CHAIRMAN'S REPORT

V. BOARD REPORTS

VI. OLD BUSINESS

VII. NEW BUSINESS

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE PATRON BEHAVIOR POLICY AS PRESENTED. (Pages 28 & 29)

SECOND	DISCUSSION	VOTE
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MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE 2010 LIBRARY BOARD MEETING SCHEDULE AS PRESENTED. (Page 30)

SECOND	DISCUSSION	VOTE
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MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE COLLECTION MANAGEMENT POLICY AS PRESENTED.

SECOND	DISCUSSION	VOTE
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VIII. PROPOSALS FROM TRUSTEES

IX. PROPOSALS FROM OTHERS

X. ADJOURNMENT