

AGENDA  
GREAT FALLS PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
Monday, June 21 2010  
4:30 PM

I. CONSENT ITEMS

- A. Adoption of the minutes of the regular meeting held in May (Pages 1-2)
- B. Statistical reports for May (Pages 3-11)
- C. Revenue and expense reports for May (Pages 12-13)
- D. Personnel report for May (Page 14)

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 May (Pages 15-20)

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 SOLICITATIONS AND PETITIONS IN THE LIBRARY POLICY AS PRESENTED.

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

SECOND	DISCUSSION	VOTE
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VIII. PROPOSALS FROM TRUSTEES

IX. PROPOSALS FROM OTHERS

X. ADJOURNMENT