

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, April 25, 2023
Great Falls Public Library – Cordingley Room (Library Basement)
(Virtual access to meeting available upon request • 406-453-0349)
4:30 P.M.

I. AGENDA APPROVAL

MOTION... THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE AGENDA ITEMS AS PRESENTED.

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
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II. CONSENT AGENDA

- A. Adoption of the minutes of the regular meeting held in MARCH (Pages 1-4)
- B. Statistical reports for MARCH (Pages 5-14)
- C. Income statement for MARCH (Pages 15-16)
- D. Personnel report for MARCH (Page 21)
- E. Operating vouchers for MARCH (Pages 17-20)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE CONSENT ITEMS AS PRESENTED.

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
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III. DIRECTOR'S REPORT

IV. GFPL FOUNDATION REPORT

V. CHAIRMAN'S REPORT

VI. BOARD REPORTS

VII. PROPOSALS/COMMENTS FROM TRUSTEES

VIII. OLD BUSINESS

- A. BALLOT INITIATIVE COMMITTEE: MILL LEVY REPORT
- B. MILL LEVY ISSUES AND POSSIBLE BOARD ACTION
- C. PUBLIC LIBRARY STANDARDS: QUARTERLY BOARD TRAINING
- D. PUBLIC LIBRARY STANDARDS: ESTIMATED LIBRARY BUDGET (Pages 41-44)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE PROPOSED LIBRARY BUDGETS (LEVY PASS OR FAIL) AS PRESENTED.

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
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- IX. NEW BUSINESS
- A. NATIONAL LIBRARY WEEK PROCLAMATION
 - B. LIBRARY LOGO (Pages 45-54)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE NEW LIBRARY LOGO.

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
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- C. FOUNDATION APPROVED PROJECTS: PARK PROJECT DISCUSSION (Pages 55-57)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE PROPOSED LIBRARY PARK BEAUTIFICATION PLAN AS PRESENTED

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
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- X. PUBLIC COMMENT

- XI. ADJOURMENT

MOTION...THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES ADJOURNS THE MEETING

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
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