

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, February 27, 2024
Great Falls Public Library – Cordingley Room (Library Basement)
(Virtual access to meeting available upon request • 406-453-0349)
Notice: Meeting will be recorded via Zoom
4:30 P.M.

I. AGENDA APPROVAL

MOTION... THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/DISAPPROVE THE AGENDA APPROVAL ITEMS AS PRESENTED.

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
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II. STAFF INTRODUCTIONS

III. PUBLIC COMMENT

IV. ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD IN JANUARY (Pages 1-12)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/DISAPPROVE THE MINUTES AS PRESENTED.

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
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V. ACCEPTANCE OF THE FINANCIAL REPORTS (Pages 13-20)

- A. YEAR-TO-DATE JANUARY REPORT
- B. LIBRARY VENDOR SUMMARY FOR JANUARY
- C. GFPL FOUNDATION VENDOR SUMMARY FOR JANUARY
- D. JANUARY DONATION REPORT

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/DISAPPROVE THE FINANCIAL REPORTS AS PRESENTED.

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
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VI. REPORTS (Pages 21-38)

- A. CITY OF GREAT FALLS FINANCE DIRECTOR REPORT
- B. MANAGEMENT TEAM REPORT
- C. DIRECTOR REPORT
- D. STATISTICAL REPORT
- E. PERSONNEL REPORT
- F. GFPL FOUNDATION REPORT
- G. CHAIR REPORT
- H. BOARD REPORTS

VII. OLD BUSINESS

- A. PUBLIC LIBRARY STANDARDS: LIBRARY STANDARDS ROADMAP REVIEW – PLANNING & EVALUATION (Pages 39-42)
- B. PUBLIC LIBRARY STANDARDS: PUBLIC LIBRARY STATISTICS REVIEW (Pages 43-50)

VIII. NEW BUSINESS

A. LIBRARY BOARD JOB DESCRIPTION UPDATE (Pages 51-54)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/DISAPPROVE THE UPDATED LIBRARY BOARD OF TRUSTEES JOB DESCRIPTION AS PRESENTED.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

B. REVIEW OF GFPL GOVERNING DOCUMENTS: MANAGEMENT AGREEMENT, MONTANA CODE ANNOTATED, CITY ORDINANCES (Pages 55-68)

C. CITY OF GREAT FALLS/LIBRARY MANAGEMENT AGREEMENT RENEGOTIATION
MOTION...THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES AGREE/DO NOT AGREE TO ENTER TALKS WITH THE CITY OF GREAT FALLS REGARDING RENEGOTIATION OF THE CITY OF GREAT FALLS/LIBRARY MANAGEMENT AGREEMENT.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

MOTION...THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/DISAPPROVE THE PROPOSED RENEGOTIATION PLAN OF ACTION.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

D. LIBRARY BOARD PRESENTATION TO CITY COMMISSION: DISCUSSION (Pages 69-70)

IX. PROPOSALS/COMMENTS FROM TRUSTEES

X. ADJOURMENT

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

SECOND VOTE