

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, January 24, 2022
Great Falls Public Library – Montana Room (Library 3rd Floor)
(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 NOVEMBER & DECEMBER (Pages 1-6)
- B. Statistical reports for NOVEMBER & DECEMBER (Pages 7-16)
- C. Income statement for NOVEMBER & DECEMBER (Pages 17-20)
- D. Personnel report for NOVEMBER & DECEMBER (Pages 29-30)
- E. Operating vouchers for NOVEMBER & DECEMBER (Pages 21-28)

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. QUARTERLY TRAINING: MILL LEVIES
- B. MILL LEVY (Pages 87-93)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES REQUESTS/DOES NOT REQUEST THAT THE GREAT FALLS CITY COMMISSION CALL FOR A SPECIAL ELECTION TO BE HELD ON JUNE 6 FOR THE PURPOSE OF PLACING A LIBRARY MILL LEVY OF 15 MILLS BEFORE THE VOTERS.

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
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IX. NEW BUSINESS

- A. CODE OF ETHICS – DISCLOSURE FORMS (Pages 85-86)

X. PUBLIC COMMENT

XI. ADJOURMENT

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

SECOND

PUBLIC COMMENT

BOARD DISCUSSION

VOTE