

**AGENDA**  
**GREAT FALLS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**Tuesday, February 23, 2021**  
**Great Falls Public Library - Montana Room (3<sup>rd</sup> floor of the Library)**  
**(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 APPROVAL 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 January (Pages 1-8)
- B. Statistical reports for January (Pages 9-16)
- C. Income statement for January (Pages 17-24)
- D. Personnel report for January (Page 29)

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. OPERATING VOUCHERS January (Pages 25-28)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES CLAIMS AND PAYROLL AS PRESENTED.

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

V. GFPL FOUNDATION REPORT

VI. CHAIRMAN'S REPORT

VII. BOARD REPORTS

VIII. PROPOSALS/ COMMENTS FROM TRUSTEES

IX. OLD BUSINESS

**COVID-19**

**LIBRARY STANDARDS CALENDAR:** REVIEW OF MONTANA PUBLIC LIBRARY ANNUAL STATISTICAL REPORT

**NAMING PROPOSAL**

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/DISAPPROVE THE PROPOSAL TO CHANGE THE NAME OF THE GREAT FALLS PUBLIC LIBRARY TO GREAT FALLS ALMA SMITH LIBRARY.

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
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X. NEW BUSINESS

XI. PUBLIC COMMENT

XII. ADJOURNMENT

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

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
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