

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, May 25, 2021
Great Falls Public Library - Cordingley Room (Basement 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 APRIL (Pages 1-8)
- B. Statistical reports for APRIL (Pages 9-16)
- C. Income statement for APRIL (Pages 17-22)
- D. Personnel report for APRIL (Page 27)

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 APRIL (Pages 23-26)

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

X. NEW BUSINESS

LIBRARY BOARD MEMBER RECOMENDATION

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE RECOMMENDATION THAT MS. SAM DEFOREST SERVE ANOTHER TERM ON THE LIBRARY BOARD.

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
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MEETING SCHEDULE

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES MOVING THE SCHEDULED AUGUST MEETING TO JULY.

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
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XI. PUBLIC COMMENT

XII. ADJOURNMENT

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

SECOND

PUBLIC COMMENT

BOARD DISCUSSION

VOTE