

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, July 27, 2021
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 APPROVAL ITEMS AS PRESENTED.

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
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II. PERSONNEL DISCUSSION OF A LIBRARY EMPLOYEE

MOTION...THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES GO IN TO EXECUTIVE SESSION

SECOND	BOARD DISCUSSION	PUBLIC COMMENT	VOTE
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Pursuant to MCA §2-3-203(3), the presiding officer of any meeting may close the meeting during the time the discussion relates to a matter of individual privacy and then if and only if the presiding officer determines that the demands of individual privacy clearly exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains and, in that event, the meeting must be open.

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

SECOND	BOARD DISCUSSION	PUBLIC COMMENT	VOTE
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III. CONSENT AGENDA

- A. Adoption of the minutes of the regular meeting held in June (Pages 1-8)
- B. Statistical reports for June (Pages 9-18)
- C. Income statement for June (Pages 19-24)
- D. Personnel report for June (Page 31)

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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IV. OPERATING VOUCHERS FOR JUNE (Pages 25-30)

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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V. DIRECTOR'S REPORT

VI. GFPL FOUNDATION REPORT

VII. CHAIRMAN'S REPORT

VIII. BOARD REPORTS

IX. PROPOSALS/ COMMENTS FROM TRUSTEES

X. OLD BUSINESS

COVID-19

LIBRARY STANDARDS: Every two years the library gathers feedback on library services from library users and nonusers. The library can use a variety of methods, including but not limited to, surveys, focus groups, and community meetings.

XI. NEW BUSINESS

LIBRARY FUNDING

XII. PUBLIC COMMENT

XIII. ADJOURNMENT

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

SECOND

PUBLIC COMMENT

BOARD DISCUSSION

VOTE