

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, March 28, 2023
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 ITEMS AS PRESENTED.

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
--------	----------------	------------------	------

II. CONSENT AGENDA

- A. Adoption of the minutes of the regular meeting held in FEBRUARY (Pages 1-4)
- B. Statistical reports for FEBRUARY (Pages 5-14)
- C. Income statement for FEBRUARY (Pages 15-16)
- D. Personnel report for FEBRUARY (Page 21)
- E. Operating vouchers for FEBRUARY (Pages 17-20)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE CONSENT ITEMS AS PRESENTED.

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
--------	----------------	------------------	------

III. DIRECTOR'S REPORT

IV. GFPL FOUNDATION REPORT

V. CHAIRMAN'S REPORT

VI. BOARD REPORTS

VII. PROPOSALS/COMMENTS FROM TRUSTEES

VIII. OLD BUSINESS

- A. BALLOT INITIATIVE COMMITTEE: MILL LEVY REPORT
- B. PUBLIC LIBRARY STANDARDS: MATERIALS BUDGET APPROVAL (Pages 55-58)

IX. NEW BUSINESS

- A. MILL LEVY ELECTION DISCUSSION AND POSSIBLE BOARD ACTION

X. PUBLIC COMMENT

XI. ADJOURMENT

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

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
--------	----------------	------------------	------