

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, October 24, 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
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II. CONSENT AGENDA

- A. Adoption of the minutes of the regular meeting held in SEPTEMBER (Pages 1-4)
- B. Adoption of the minutes of the SPECIAL meeting held SEPTEMBER 12 (Page 5)
- C. Adoption of the minutes of the SPECIAL meeting held SEPTEMBER 19 (Page 6)
- D. Statistical reports for SEPTEMBER (Pages 7-16)
- E. Income statement for SEPTEMBER (Pages 17-18)
- F. Personnel report for SEPTEMBER (Page 23)
- G. Operating vouchers for SEPTEMBER (Pages 19-22)

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. PUBLIC LIBRARY STANDARDS: QUARTERLY TRAINING INTELLECTUAL FREEDOM
- B. PUBLIC LIBRARY STANDARDS: BY-LAW REVIEW

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE BY-LAWS AS PRESENTED.

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
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C. REVIEW: RULES OF CONDUCT AND PROCEDURE OF BOARD OF TRUSTEES MEETINGS

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE RULES OF CONDUCT AND PROCEDURE OF BOARD OF TRUSTEE MEETINGS AS PRESENTED.

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
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IX. NEW BUSINESS

A. OVERNIGHT CAMPING

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY MODIFY THE PATRON BEHAVIOR POLICY AS PRESENTED/AMENDED.

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
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X. PUBLIC COMMENT

XI. ADJOURMENT

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

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
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