

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, September 26, 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 JULY (Pages 1-6)
- B. Statistical reports for JULY and AUGUST (Pages 7-26)
- C. Income statement for JULY and AUGUST (Pages 27-34)
- D. Personnel report for JULY and AUGUST (Pages 43-44)
- E. Operating vouchers for JULY and AUGUST (Pages 35-42)

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

IX. NEW BUSINESS

A. BOARD APPOINTMENT RECOMMENDATIONS

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES RECOMMENDS THAT THE CITY COMMISSION APPOINT _____ TO THE LIBRARY BOARD FOR A FULL 5 YEAR TERM ENDING IN JUNE 2028.

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
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MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES RECOMMENDS THAT THE CITY COMMISSION APPOINT _____ TO THE LIBRARY BOARD TO COMPLETE A TERM VACATED BY BRAD EATHERLY ENDING IN JUNE 2024.

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