

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
Monday, December 12, 2022
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. OLD BUSINESS

A. MILL LEVY UPDATE

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES RECOMMENDS/DOES NOT RECOMMEND THE PROPOSED LIBRARY MILL LEVY PLAN TO THE GREAT FALLS CITY COMMISSION AND THE CASCADE COUNTY COMMISSION NEW BUSINESS

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

B. LIBRARY MARKETING PLAN (Pages 68-78)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE PROPOSED MARKETING PROJECT INCLUDING THE CREATION OF AN UPDATED LOGO AS PRESENTED.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

III. PUBLIC COMMENT

IV. ADJOURNMENT

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

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE