AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, April 26, 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 APPROVAL 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 March (Pages 5-14)

C. Income statement for March (Pages 15-16)

D. Personnel report for March (Page 21)

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

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

III. OPERATING VOUCHERS FOR March (Pages 17-20)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES CLAIMS AND PAYROLL AS PRESENTED.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

IV. DIRECTOR'S REPORT

V. GFPL FOUNDATION REPORT

VI. CHAIRMAN'S REPORT

VII. BOARD REPORTS

VIII. PROPOSALS/ COMMENTS FROM TRUSTEES

IX. OLD BUSINESS

COVID-19

LIBRARY STANDARDS: FY2023 DRAFT BUDGET (Pages 53-68)

MASTER PLAN (Pages 69-82)

X. NEW BUSINESS

APPOINT FOUNDATION LIAISON

XI. PUBLIC COMMENT

XII. ADJOURNMENT

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

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE