

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, December 28, 2021
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
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II. CONSENT AGENDA

- A. Adoption of the minutes of the regular meeting held in November (Pages 1-4)
- B. Statistical reports for November (Pages 5-14)
- C. Income statement for November (Pages 15-20)
- D. Personnel report for November (Page 25)

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. OPERATING VOUCHERS FOR November (Pages 21-24)

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

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
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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: Nothing this month

OLD BUSINESS (continued from previous page)

LIBRARY NAMING COMMITTEE PROPOSAL:

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES PRESERVE THE HISTORIC NAME OF THE GREAT FALLS PUBLIC LIBRARY AND CREATE A SPACE INSIDE THE FACILITY TO HONOR ALMA SMITH JACOBS BY TELLING HER STORY. REFRESH THAT SPACE ANNUALLY IN AN EVENT CELEBRATING ALMA'S ACHIEVEMENTS AND/OR THE ACHIEVEMENTS OF OTHER HISTORICALLY MARGINALIZED WOMEN OR PEOPLE OF COLOR.

-- **OR** --

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES RENAME THE GREAT FALLS PUBLIC LIBRARY THE GREAT FALLS ALMA JACOBS LIBRARY, CONSISTENT WITH THE PROCESS FOR RENAMING OUTLINED IN THE GREAT FALLS PUBLIC LIBRARY BOARD POLICY.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

X. NEW BUSINESS

CONFLICTS DISCLOSURE STATEMENT

XI. PUBLIC COMMENT

XII. ADJOURNMENT

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

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE