AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, January 25, 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

II. CONSENT AGENDA

A. Adoption of the minutes of the regular meeting held in December (Pages 1-4)

B. Statistical reports for December (Pages 5-14)

C. Income statement for December (Pages 15-20)

D. Personnel report for December (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

III. OPERATING VOUCHERS FOR December (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

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: City and Library COVID Safety Protocols

LIBRARY STANDARDS: Nothing this month

X. NEW BUSINESS

XI. PUBLIC COMMENT

XII. ADJOURNMENT

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

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE