

**AGENDA**  
**GREAT FALLS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**Tuesday, July 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 ITEMS AS PRESENTED.

SECOND                                      PUBLIC COMMENT                                      BOARD DISCUSSION                                      VOTE

II. CONSENT AGENDA

- A. Adoption of the minutes of the regular meeting held in June (Pages 1-4)
- B. Statistical reports for June (Pages 5-14)
- C. Income statement for June (Pages 15-16)
- D. Personnel report for June (Page 21)
- E. Operating vouchers for June (Pages 17-20)

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

SECOND                                      PUBLIC COMMENT                                      BOARD DISCUSSION                                      VOTE

III. DIRECTOR'S REPORT

IV. GFPL FOUNDATION REPORT

V. CHAIRMAN'S REPORT

VI. BOARD REPORTS

VII. PROPOSALS/COMMENTS FROM TRUSTEES

VIII. OLD BUSINESS

- A. COVID-19
- B. LIBRARY STANDARDS: ELECTION OF OFFICERS (CHAIR AND VICE CHAIR)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPOINTS \_\_\_\_\_ TO THE POSITION OF BOARD CHAIR.

SECOND                                      PUBLIC COMMENT                                      BOARD DISCUSSION                                      VOTE

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPOINTS \_\_\_\_\_ TO THE POSITION OF BOARD VICE CHAIR.

SECOND                                      PUBLIC COMMENT                                      BOARD DISCUSSION                                      VOTE

C. MASTER PLAN UPDATE

IX. NEW BUSINESS

A. LIBRARY CARD POLICY CHANGE (Pages 75-84)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE UPDATED LIBRARY CARD POLICY 1/LIBRARY CARD POLICY 2 AS PRESENTED.

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
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