

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, June 28, 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 May (Pages 1-2)
- B. Statistical reports for May (Pages 3-12)
- C. Income statement for May (Pages 13-14)
- D. Personnel report for May (Page 19)
- E. Operating vouchers for May (Pages 15-18)

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. UPDATED FY23 BUDGET (Pages 69-70)
- C. LIBRARY STADARDS: UPDATES (Pages 59-68)
- D. BOARD APPOINTMENT

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE APPOINTMENT OF WHITNEY OLSON TO A SECOND TERM ON THE LIBRARY BOARD OF TRUSTEES.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

E. MASTER PLAN UPDATE: MLA CONFERENCE (Page 49)

IX. NEW BUSINESS

A. RECOGNITION OF GREAT FALLS FLOWER GROWERS

X. PUBLIC COMMENT

XI. ADJOURMENT

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

SECOND

PUBLIC COMMENT

BOARD DISCUSSION

VOTE