

**AGENDA**  
**GREAT FALLS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**Tuesday, March 22, 2022**  
**Great Falls Public Library – Montana Room (Library 3<sup>rd</sup> Floor)**  
(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 February (Pages 5-14)
- C. Income statement for February (Pages 15-16)
- D. Personnel report for February (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 February (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: ANNUAL MATERIALS BUDGET** (Page 67)

**MASTER PLAN:** (Pages 63-64)

X. NEW BUSINESS

**LIBRARY BOARD APPLICATIONS**

XI. PUBLIC COMMENT

XII. ADJOURNMENT

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

SECOND                                      PUBLIC COMMENT                                      BOARD DISCUSSION                                      VOTE