

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, May 24, 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 April (Pages 1-4)
- B. Statistical reports for April (Pages 5-14)
- C. Income statement for April (Pages 15-16)
- D. Personnel report for April (Page 21)
- E. Operating vouchers for April (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. OLD BUSINESS

MASTER PLAN – BOARD/DIRECTOR FOCUS GROUP

IV. NEW BUSINESS

V. PUBLIC COMMENT

VI. ADJOURNMENT

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

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE