

**AGENDA**  
**GREAT FALLS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**Tuesday, November 22, 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
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II. CONSENT AGENDA

- A. Adoption of the minutes of the regular meeting held in OCTOBER (Pages 1-4)
- B. Statistical reports for OCTOBER (Pages 5-14)
- C. Income statement for OCTOBER (Pages 15-16)
- D. Personnel report for OCTOBER (Page 21)
- E. Operating vouchers for OCTOBER (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
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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. MILL LEVY UPDATE (Pages 39-64)
- C. LIBRARY STRATEGIC PLAN (Pages 65-67)

IX. NEW BUSINESS

- A. LIBRARY MARKETING PLAN (Pages 68-78)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE PROPOSED MARKETING PROJECT INCLUDING THE CREATION OF AN UPDATED LOGO AS PRESENTED.

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
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B. 2023 LIBRARY HOLIDAY SCHEDULE (Page 79)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE 2023 LIBRARY HOLIDAY SCHEDULE AS PRESENTED.

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
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C. 2023 LIBRARY BOARD MEETING SCHEDULE (Page 80)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE 2023 LIBRARY BOARD MEETING SCHEDULE 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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