

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, November 23, 2021
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 APPROVAL ITEMS AS PRESENTED.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

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 15-20)
- D. Personnel report for October (Page 25)

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 October (Pages 21-24)

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: Library Policy Manual including Internet Safety, Patron Behavior, Pandemic Policy and overall update of general content and forms.

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

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

REPORT FROM LIBRARY NAMING COMMITTEE

X. NEW BUSINESS

2022 LIBRARY HOLIDAY SCHEDULE

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE 2022 LIBRARY HOLIDAY SCHEDULE AS PRESENTED.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

2022 LIBRARY BOARD MEETING SCHEDULE

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE 2022 LIBRARY BOARD MEETING SCHEDULE AS PRESENTED.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

XI. PUBLIC COMMENT

XII. ADJOURNMENT

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

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE