

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, October 25, 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 September (Pages 1-4)
- B. Statistical reports for September (Pages 5-14)
- C. Income statement for September (Pages 15-16)
- D. Personnel report for September (Page 21)
- E. Operating vouchers for September (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. 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. MASTER PLAN UPDATE
- C. MILL LEVY UPDATE
- D. PUBLIC LIBRARY STANDARDS: TRAINING PLAN (Page 45)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES ADOPTS/DOES NOT ADOPT THE BOARD TRAINING PLAN AS PRESENTED.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

- IX. NEW BUSINESS
 - A. LIBRARY STRATEGIC PLAN (Pages 78-87)

X. PUBLIC COMMENT

XI. ADJOURMENT

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

SECOND

PUBLIC COMMENT

BOARD DISCUSSION

VOTE