

**AGENDA**  
**GREAT FALLS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**Tuesday, September 28, 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 July (Pages 1-8 )
- B. Statistical reports for July and August (Pages 9-18 )
- C. Income statement for July and August (Pages 19-32 )
- D. Personnel report for July and August (Pages 41-42 )

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 July and August (Pages 33-40 )

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:** Nothing on the calendar this month

**LIBRARY FUNDING**

X. NEW BUSINESS

**ELECTION OF OFFICERS**

**LIBRARY MASTER PLAN**

XI. PUBLIC COMMENT

XII. ADJOURNMENT

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

SECOND                                      PUBLIC COMMENT                                      BOARD DISCUSSION                                      VOTE