

**AGENDA**  
**GREAT FALLS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**Tuesday, October 26, 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 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 15-20)
- D. Personnel report for September (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 September (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:** Collection Development Policy

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

SECOND      PUBLIC COMMENT                      BOARD DISCUSSION                      VOTE

**LIBRARY FUNDING**

X. NEW BUSINESS

**KATHY'S CORNER**

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE KATHY'S CORNER NAMING PROPOSAL.

SECOND      PUBLIC COMMENT                      BOARD DISCUSSION                      VOTE

**SELF-HELP LAW CLINIC LEASE**

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE NEGOTIATION OF A LEASE WITH THE SELF-HELP LAW CLINIC

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