

AGENDA
GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 28, 2020 • LIVE STREAM - 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 BOARD DISCUSSION PUBLIC COMMENT VOTE

II. CONSENT AGENDA

- A. ADOPTION OF THE MINUTES.
 - a. Adoption of the minutes of the regular meeting held in February (Pages 1-4)
 - b. Adoption of the minutes of the emergency board meeting held March 16, 2020 (Pages 5-7)

- B. STATISTICAL REPORTS.
 - a. Statistical reports for February and March (Pages 8-15)

- C. INCOME STATEMENTS.
 - a. Income statements for February (Pages 16-21)
 - b. Income statements for March (Pages 22-27)

- D. PERSONNEL REPORTS
 - a. Personnel report for February (Page 36)
 - b. Personnel report for March (Page 37)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE CONSENT AGENDA ITEMS AS PRESENTED.

SECOND BOARD DISCUSSION PUBLIC COMMENT VOTE

III. OPERATING VOUCHERS

- A. Operating Vouchers for February (Pages 28-31)
- B. Operating Vouchers for March (Pages 32-35)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES CLAIMS AND PAYROLL AS PRESENTED.

SECOND BOARD DISCUSSION PUBLIC COMMENT VOTE

IV. DIRECTOR'S REPORT

V. CHAIRMAN'S REPORT

VI. BOARD REPORTS

VII. PROPOSALS/ COMMENTS FROM TRUSTEES

VIII. GFPL FOUNDATION REPORT

IX. OLD BUSINESS

IV. NEW BUSINESS

- A. Great Falls Public Library Staging Response to COVID-19 Pandemic (Page 73)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES GREAT FALLS PUBLIC LIBRARY STAGING RESPONSE TO COVID-19 PANDEMIC AS PRESENTED.

SECOND BOARD DISCUSSION PUBLIC COMMENT VOTE

X. PUBLIC COMMENT

XI. ADJOURNMENT