

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, May 26, 2020
Great Falls Public Library - Cordingley Room in basement
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 of the regular meeting held in April (Pages 1-5)
 - B. Statistical reports for April (Pages 6-13)
 - C. Income statement for April (Pages 14-19)
 - D. Personnel report for April (Page 24)
 - MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE CONSENT ITEMS AS PRESENTED.
 - SECOND BOARD DISCUSSION PUBLIC COMMENT VOTE
- III. OPERATING VOUCHERS APRIL (Pages 20-23)
 - 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
- X. NEW BUSINESS
 - 1. Eliminating Late Fines (Pages 50-51)
 - MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES ELIMINATING THE CHARGING OF LATE FINES AS PRESENTED.
 - SECOND BOARD DISCUSSION PUBLIC COMMENT VOTE
 - MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES FORGIVEING EXISTING LATE FINES AS PRESENTED.
 - SECOND BOARD DISCUSSION PUBLIC COMMENT VOTE
- XI. PUBLIC COMMENT
- XII. ADJOURNMENT