

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, August 25, 2020
Great Falls Public Library - Cordingley Room in Library 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
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II. CONSENT AGENDA

- A. Adoption of the minutes of the regular meeting held in June (Pages 1-4)
- B. Statistical reports for June and July (Pages 5-20)
- C. Income statement for June and July (Pages 21-34)
- D. Personnel report for June and July (Page 43-44)

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

SECOND	BOARD DISCUSSION	PUBLIC COMMENT	VOTE
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III. OPERATING VOUCHERS MAY (Pages 35-42)

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

SECOND	BOARD DISCUSSION	PUBLIC COMMENT	VOTE
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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

LITIGATION REPORT (JORDAN Y. CROSBY OF UGRIN, ALEXANDER, ZADICK, P.C.)

MOTION...THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES GO IN TO EXECUTIVE SESSION

SECOND	BOARD DISCUSSION	PUBLIC COMMENT	VOTE
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Pursuant to MCA §2-3-203(4)(a), the presiding officer of any meeting may close the meeting during the time to discuss a strategy to be followed with respect to litigation when an open meeting would have a detrimental effect on the litigating position of the Library.

MOTION ...THAT THE GREAT FALLSPUBLIC LIBRARY BOARD OF TRUSTEES ADJOURN EXECUTIVE SESSION

SECOND	BOARD DISCUSSION	PUBLIC COMMENT	VOTE
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ELECTION OF OFFICERS (CHAIR AND VICE CHAIR)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPOINTS _____ TO THE POSITION OF BOARD CHAIR

SECOND	BOARD DISCUSSION	PUBLIC COMMENT	VOTE
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MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPOINTS _____
TO THE POSITION OF BOARD VICE CHAIR

SECOND BOARD DISCUSSION PUBLIC COMMENT VOTE

DISCUSSION/SCHEDULING OF THE MONTANA PUBLIC LIBRARY STANDARD REQUIREMENTS. (Pages 83-94)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE
PROPOSED SCHEDULE FOR COMPLETION OF THE MONTANA PUBLIC LIBRARY STANDARDS.

SECOND BOARD DISCUSSION PUBLIC COMMENT VOTE

XI. PUBLIC COMMENT

XII. ADJOURNMENT