

**AGENDA
 GREAT FALLS PUBLIC LIBRARY
 BOARD OF TRUSTEES MEETING
 TUESDAY, AUGUST 27, 2019
 GREAT FALLS PUBLIC LIBRARY MT ROOM
 4:30 P.M.**

I. AGENDA APPROVAL

II. CONSENT AGENDA

A. Adoption of the minutes of the regular meeting held in June (Pages 1-6)

B. Statistical reports for June / July (Pages 7-21)

C. Income statement for June / July (Pages 22-32)

D. Personnel report for June / July (Page 48-49)

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 June / July (pages 33-37 / 42-43)

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. OLD BUSINESS

CONTINUED DISCUSSION OF STRATEGIC PLANNING (pages 56-84)

DISCUSSION OF IMPLEMENTATION OF TIME LIMITS FOR PUBLIC COMMENTS

VIII. NEW BUSINESS

APPOINT PATHFINDER FEDERATION LIAISON

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPOINTS _____ TO BE THE PATHFINDER FEDERATION LIAISON.

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
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IX. PROPOSALS/ COMMENTS FROM TRUSTEES

X. GFPL FOUNDATION REPORT

XI. PUBLIC COMMENT

XII. ADJOURNMENT