

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, September 22, 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.
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| SECOND | BOARD DISCUSSION | PUBLIC COMMENT | VOTE |
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- II. CONSENT AGENDA
- A. Adoption of the minutes of the regular meeting held in August (Pages 1-6)
- B. Statistical reports for August (Pages 7-14)
- C. Income statement for August (Pages 15-22)
- D. Personnel report for August (Page 25)
- MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE CONSENT ITEMS AS PRESENTED.
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| SECOND | BOARD DISCUSSION | PUBLIC COMMENT | VOTE |
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- III. OPERATING VOUCHERS August (Pages 23-24)
- MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES CLAIMS AND PAYROLL AS PRESENTED.
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| 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
- COVID-19
- Library Standards Calendar
- September Director Evaluation
- October By-Laws Review
- X. NEW BUSINESS
- XI. PUBLIC COMMENT
- XII. ADJOURNMENT