

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
TUESDAY, October 22, 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 September (Pages 1-6)

B. Statistical reports for September (Pages 7-14)

C. Income statement for September (Pages 15-20)

D. Personnel report for September (Page 25)

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 August (pages 21-24)

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

CONTINUED DISCUSSION OF STRATEGIC PLANNING

DISCUSSION OF IMPLEMENTATION OF TIME LIMITS FOR PUBLIC COMMENTS

DISCUSSION OF PARKING ISSUES

X. NEW BUSINESS

2020 LIBRARY HOLIDAY SCHEDULE (Page 30)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES THE 2020 LIBRARY HOLIDAY
SCHEDULE AS PRESENTED

SECOND	DISCUSSION	VOTE
--------	------------	------

2020 LIBRARY BOARD MEETING SCHEDULE (Page 31)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES THE 2020 LIBRARY BOARD
MEETING SCHEDULE AS PRESENTED

SECOND	DISCUSSION	VOTE
--------	------------	------

XI. PUBLIC COMMENT

XII. ADJOURNMENT