AGENDA

GREAT FALLS PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

Tuesday, December 22, 2020

Great Falls Public Library - Cordingley Room in Library Basement

(Virtual access to meeting available upon request • 406-453-0349)

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	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
II.		CONSENT AGENDA			
	A.	Adoption of the minutes	of the regular meeting held in	n November (Pages 1-8)	
B. Statistical reports for November (Pages 9-16)					
	C. Income statement for November (Pages 17-22)				
	D. Personnel report for November (Page 27)				
		MOTION THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE CONSENT ITEMS AS PRESENTED.			
		SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
III.		OPERATING VOUCHERS	November (Pages 23-26)		
		MOTION THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES CLAIMS AND PAYROLL AS PRESENTED.			
		SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
IV.		DIRECTOR'S REPORT			
V.		GFPL FOUNDATION REPORT			
VI.		CHAIRMAN'S REPORT			
VII.		BOARD REPORTS			
VIII.		PROPOSALS/ COMMENTS FROM TRUSTEES			
IX.		OLD BUSINESS			
		COVID-19			
		LIBRARY STANDARDS CALENDAR			
DISCUSSION TO ADD AN ATTORNEY ON AN HOURLY RETAINER					
Χ.		NEW BUSINESS			
		DISCUSSION/RECOMMENDATION OF GREAT FALLS PUBLIC LIBRARY BOARD APPLICANTS (Pages 47-56)			
		MOTION THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES RECOMMEND TO THE GREAT FALLS CITY COMMISSION FOR APPOINTMENT TO THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES.			
		0500115	DUDUG 001414515	DO ADD DISCUSSION	

PUBLIC COMMENT

DISCUSSION REGARDING RECOMMENDATION BY KEN ROBISON TO RENAME LIBRARY (Pages 67-70)

BOARD DISCUSSION

VOTE

SECOND

- XI. PUBLIC COMMENT
- XII. ADJOURNMENT

MOTION...THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES ADJOURNS THE MEETING

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE