

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, July 25, 2023
Great Falls Public Library – Cordingley Room (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 ITEMS AS PRESENTED.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

II. CONSENT AGENDA

- A. Adoption of the minutes of the regular meeting held in JUNE (1-8)
- B. Statistical reports for JUNE (Pages 9-18)
- C. Income statement for JUNE (Pages 19-20)
- D. Personnel report for JUNE (Pages 25)
- E. Operating vouchers for JUNE (Pages 21-24)

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

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

III. DIRECTOR'S REPORT

IV. GFPL FOUNDATION REPORT

V. CHAIRMAN'S REPORT

VI. BOARD REPORTS

VII. PROPOSALS/COMMENTS FROM TRUSTEES

VIII. OLD BUSINESS

- A. PUBLIC LIBRARY STANDARDS: QUARTERLY TRAINING
- B. PUBLIC LIBRARY STANDARDS: ELECTION OF OFFICERS (CHAIR AND VICE-CHAIR)

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

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES ELECTS _____ TO THE POSITION OF BOARD VICE-CHAIR.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

IX. NEW BUSINESS

X. PUBLIC COMMENT

XI. ADJOURMENT

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

SECOND

PUBLIC COMMENT

BOARD DISCUSSION

VOTE