

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, September 27, 2022
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 July (Pages 1-4)
- B. Statistical reports for July and August (Pages 5-22)
- C. Income statement for July and August (Pages 23-26)
- D. Personnel report for July and August (Pages 33-34)
- E. Operating vouchers for July and August (Pages 27-32)

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. COVID-19
- B. FY2022 BUDGET REVIEW (Pages 102-106)
- C. MASTER PLAN UPDATE
- D. LIBRARY CARD POLICY CHANGE (Pages 90-101)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE UPDATED LIBRARY CARD POLICY 1/LIBRARY CARD POLICY 2 AS PRESENTED.

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
--------	----------------	------------------	------

IX. NEW BUSINESS

A. MILL LEVY (Pages 107-109)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES DIRECTS THE LIBRARY DIRECTOR TO BEGIN PREPARATION FOR A LIBRARY MILL LEVY, INCLUDING ESTABLISHING A POLITICAL ACTION COMMITTEE AND HAVING CONVERSATIONS WITH STAKEHOLDERS SUCH AS THE BELT PUBLIC LIBRARY, WEDSWORTH PUBLIC LIBRARY, CASCADE COUNTY, AND THE CITY OF GREAT FALLS.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

X. PUBLIC COMMENT

XI. ADJOURMENT

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

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE