

**AGENDA**  
**GREAT FALLS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**Monday March 16, 2020**  
**RAINBOW ROOM AT THE CIVIC CENTER**  
**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                                      BOARD DISCUSSION                                      PUBLIC COMMENT      VOTE

II. DIRECTOR'S REPORT

III. NEW BUSINESS

Coronavirus Prevention Measures Options

- a. Great Falls Public Library close until further notice
- b. Great Falls Public Library limit open hours and provide circulation services only until further notice
- c. Other suggested options

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE CORONAVIRUS PREVENTION MEASURES AS PRESENTED.

SECOND                                      BOARD DISCUSSION                                      PUBLIC COMMENT      VOTE

IV. PUBLIC COMMENT

V. ADJOURNMENT