

**AGENDA**  
**GREAT FALLS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**Friday, May 5, 2023**  
**Great Falls Public Library – Cordingley Room (Library Basement)**  
(Virtual access to meeting available upon request • 406-453-0349)  
**12:00 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. NEW BUSINESS

A. ELECTION LEGAL STRATEGY

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES DELEGATES AUTHORITY TO THE LIBRARY DIRECTOR TO IMPLEMENT THE LEGAL STRATEGY RECOMMENDED BY OUTSIDE COUNSEL RAPH GRAYBILL

SECOND                                      PUBLIC COMMENT                                      BOARD DISCUSSION                                      VOTE

III. PUBLIC COMMENT

IV. ADJOURMENT

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

SECOND                                      PUBLIC COMMENT                                      BOARD DISCUSSION                                      VOTE