

AGENDA  
GREAT FALLS PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
Monday, September 17, 2012  
4:30 PM

I. CONSENT ITEMS

- A. Adoption of the minutes of the regular meeting held in August (Pages 2- 4)
- B. Statistical reports for August (Pages 5-12)
- C. Income statement for August (Pages 13-16)
- D. Personnel report for August (Page 17)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE CONSENT ITEMS AS PRESENTED.

SECOND	DISCUSSION	VOTE
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II. OPERATING VOUCHERS (pages 18-23)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE PAYMENT OF CLAIMS AND PAYROLL AS PRESENTED.

SECOND	DISCUSSION	VOTE
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III. DIRECTOR'S REPORT

IV. CHAIRMAN'S REPORT

V. BOARD REPORTS

VI. OLD BUSINESS

VII. NEW BUSINESS

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE AMERICANS WITH DISABILITIES ACT POLICY AS PRESENTED. (Page 32)

SECOND	DISCUSSION	VOTE
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MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE MEETING SPACE POLICY AS PRESENTED. (Page 33)

SECOND	DISCUSSION	VOTE
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MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE PHOTOGRAPHY AND RECORDING POLICY AS PRESENTED. (Page 35)

SECOND	DISCUSSION	VOTE
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MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE STAFF PERSONAL USE OF LIBRARY SERVICES POLICY AS PRESENTED. (Page 36)

SECOND	DISCUSSION	VOTE
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