

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Monday, December 16, 2013
4:30 PM

I. CONSENT ITEMS

- A. Adoption of the minutes of the regular meeting held in November (Pages 1 - 3)
- B. Statistical reports for November (Pages 4-11)
- C. Income statement for November (Pages 12-16)
- D. Personnel report for November (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 18-22)

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 KIDS PLACE POLICY AS PRESENTED.

SECOND	DISCUSSION	VOTE
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VIII. PROPOSALS FROM TRUSTEES

IX. PROPOSALS FROM OTHERS

X. ADJOURNMENT