

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, February 18, 2014
4:30 PM

I. CONSENT ITEMS

- A. Adoption of the minutes of the regular meeting held in January (Pages 1 - 3)
- B. Statistical reports for January (Pages 4-11)
- C. Income statement for January (Pages 12-15)
- D. Personnel report for January (Page 16)

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

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| SECOND | DISCUSSION | VOTE |
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II. OPERATING VOUCHERS (pages 17-19)

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

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| SECOND | DISCUSSION | VOTE |
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III. DIRECTOR'S REPORT

IV. CHAIRMAN'S REPORT

V. BOARD REPORTS

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. PROPOSALS FROM TRUSTEES

IX. PROPOSALS FROM OTHERS

X. ADJOURNMENT