AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
TUESDAY, August 16, 2016
Great Falls Public Library MT Room
4:30 p.m.

I. AGENDA APPROVAL

II. CONSENT AGENDA

A. Adoption of the minutes of the regular meeting held in June (Pages 1-5)

B. Statistical reports for June / July (Pages 6-21)

C. Income statement for June/ July (Pages 22-26, 32-37)

D. Personnel report for June/ July (Page 42-43)

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

SECOND DISCUSSION VOTE

III. OPERATING VOUCHERS June/ July (pages 27-31, 38-39)

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

SECOND DISCUSSION VOTE

IV. DIRECTOR'S REPORT

V. CHAIRMAN'S REPORT

VI. BOARD REPORTS

VII. OLD BUSINESS

VIII. NEW BUSINESS

ELECTION OF OFFICERS

APPOINTMENT OF FOUNDATION LIASON

IX. PROPOSALS/ COMMENTS FROM TRUSTEES

X. PUBLIC COMMENT

XI. ADJOURNMENT