

AGENDA  
GREAT FALLS PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
Monday, November 19, 2012  
4:30 PM

I. CONSENT ITEMS

- A. Adoption of the minutes of the regular meeting held in October (Pages 2- 3)
- B. Statistical reports for October (Pages 4-11)
- C. Income statement for October (Pages 12-15)
- D. Personnel report for October (Page 16)

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 17-22)

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 COPYRIGHT POLICY AS PRESENTED. (Page 31)

SECOND	DISCUSSION	VOTE
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MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE GREAT FALLS PUBLIC LIBRARY DVD CHECKOUT POLICY AS PRESENTED. (Page 32)

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

SECOND	DISCUSSION	VOTE
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MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE PERIODICALS AND NEWSPAPERS POLICY AS PRESENTED. (Page 34)

SECOND	DISCUSSION	VOTE
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MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE 2013 HOLIDAY SCHEDULE AS PRESENTED. (Page 35)

SECOND	DISCUSSION	VOTE
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MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE 2013 BOARD MEETING SCHEDULE AS PRESENTED. (Page 36)

SECOND	DISCUSSION	VOTE
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VIII. PROPOSALS FROM TRUSTEES

IX. PROPOSALS FROM OTHERS

X. ADJOURNMENT