

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Monday, October 15, 2012
4:30 PM

I. CONSENT ITEMS

- A. Adoption of the minutes of the regular meeting held in September (Pages 2- 4)
- B. Statistical reports for September (Pages 5-12)
- C. Income statement for September (Pages 13-16)
- D. Personnel report for September (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 INTERNET USE POLICY AS PRESENTED. (Page 32-33)

SECOND	DISCUSSION	VOTE
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MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE LIBRARY BOARD AND MAJOR DONOR LIBRARY CARD PRIVILEGES POLICY AS PRESENTED. (Page 34)

SECOND	DISCUSSION	VOTE
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MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE LIBRARY CARDS FOR NON-RESIDENTS OF CASCADE COUNTY POLICY AS PRESENTED. (Page 35)

SECOND	DISCUSSION	VOTE
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MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE LIBRARY CARDS FOR RESIDENTS OR TAXPAYERS OF CASCADE COUNTY OF LIBRARY SERVICES POLICY AS PRESENTED. (Page 36)

SECOND

DISCUSSION

VOTE

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE STATEMENT ON PRIVACY OF LIBRARY RECORDS POLICY AS PRESENTED. (Page 37)

SECOND

DISCUSSION

VOTE

VIII. PROPOSALS FROM TRUSTEES

IX. PROPOSALS FROM OTHERS

X. ADJOURNMENT