

**AGENDA**  
**GREAT FALLS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**TUESDAY, MARCH 28, 2017**  
**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 February (Pages 1-4)

B. Statistical reports for February (Pages 5-12)

C. Income statement for February (Pages 13-16)

D. Personnel report for February (Page 20)

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

SECOND

DISCUSSION

VOTE

III. OPERATING VOUCHERS February (pages 17-19)

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

STRATEGIC PLAN REVIEW

VI. BOARD REPORTS

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. PROPOSALS/ COMMENTS FROM TRUSTEES

X. PUBLIC COMMENT

XI. ADJOURNMENT