AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
TUESDAY, DECEMBER 20, 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 November(Pages 1-5)

B. Statistical reports for November (Pages 6-13)

C. Income statement for November (Pages 14-17)

D. Personnel report for November (Page 21)

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

SECOND DISCUSSION VOTE

III. OPERATING VOUCHERS November (pages 18-20)

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

A. DISCUSSION OF LIBRARY BOARD JOB DESCRIPTION

VIII. NEW BUSINESS

IX. PROPOSALS/ COMMENTS FROM TRUSTEES

X. PUBLIC COMMENT

XI. ADJOURNMENT