

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
TUESDAY, OCTOBER 24, 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 September (Pages 1-3)

B. Statistical reports for September (Pages 4-11)

C. Income statement for September (Pages 12-16)

D. Personnel report for September (Page 20)

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

SECOND	DISCUSSION	VOTE
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III. OPERATING VOUCHERS September (pages 17-19)

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

SECOND	DISCUSSION	VOTE
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IV. DIRECTOR'S REPORT

V. CHAIRMAN'S REPORT

VI. BOARD REPORTS

VII. OLD BUSINESS

VIII. NEW BUSINESS

2018 LIBRARY HOLIDAY SCHEDULE (Page 23)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES THE 2018 LIBRARY HOLIDAY SCHEDULE AS PRESENTED

SECOND	DISCUSSION	VOTE
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2018 LIBRARY BOARD MEETING SCHEDULE (Page 24)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES THE 2018 LIBRARY BOARD MEETING SCHEDULE AS PRESENTED

SECOND	DISCUSSION	VOTE
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IX. PROPOSALS/ COMMENTS FROM TRUSTEES

X. PUBLIC COMMENT

XI. ADJOURNMENT