AGENDA

GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

TUESDAY, April 19, 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 March (Pages 1 - 4)
	B. Statistical reports for March (Pages 5-12)
	C. Income statement for March (Pages 13-16)
	D. Personnel report for March (Page 17)
MOTIO PRESEN	N \dots That the great falls public library board of trustees approve the consent items as ited.
SECON	D DISCUSSION VOT
III.	OPERATING VOUCHERS (pages 18-21)
MOTIO PRESEN	N \dots THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE CLAIMS AND PAYROLL AS ITED.
SECON	DISCUSSION
	D DISCUSSION VOT
IV.	DISCUSSION VOT
IV.	DIRECTOR'S REPORT
IV. V.	DIRECTOR'S REPORT CHAIRMAN'S REPORT
IV. V. VI. VII. MOTIO	DIRECTOR'S REPORT CHAIRMAN'S REPORT BOARD REPORTS
IV. V. VI. VII. MOTIO	DIRECTOR'S REPORT CHAIRMAN'S REPORT BOARD REPORTS OLD BUSINESS N THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE REVISED BOARD SAS PRESENTED.
IV. V. VI. VII. MOTIO BYLAW	DIRECTOR'S REPORT CHAIRMAN'S REPORT BOARD REPORTS OLD BUSINESS N THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE REVISED BOARD SAS PRESENTED.
IV. V. VI. VII. MOTIO BYLAW SECON	DIRECTOR'S REPORT CHAIRMAN'S REPORT BOARD REPORTS OLD BUSINESS N THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE REVISED BOARD S AS PRESENTED. DISCUSSION VOT

XI.

ADJOURNMENT