

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)

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

SECOND

DISCUSSION

VOTE

III. OPERATING VOUCHERS (pages 18-21)

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

SECOND

DISCUSSION

VOTE

IV. DIRECTOR'S REPORT

V. CHAIRMAN'S REPORT

VI. BOARD REPORTS

VII. OLD BUSINESS

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE REVISED BOARD BYLAWS AS PRESENTED.

SECOND

DISCUSSION

VOTE

VIII. NEW BUSINESS

IX. PROPOSALS FROM TRUSTEES

X. PUBLIC COMMENT

XI. ADJOURNMENT