AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 22, 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 October(Pages 1-4)

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

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

D. Personnel report for October (Page 20)

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

SECOND DISCUSSION VOTE

III. OPERATING VOUCHERS October (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

VI. BOARD REPORTS

VII. OLD BUSINESS

VIII. NEW BUSINESS

2017 LIBRARY HOLIDAY SCHEDULE (Page 22)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES THE 2017 LIBRARY HOLIDAY SCHEDULE AS PRESENTED

SECOND DISCUSSION VOTE

2017 LIBRARY BOARD MEETING SCHEDULE (Page 23)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES THE 2017 LIBRARY BOARD MEETING SCHEDULE AS PRESENTED

SECOND DISCUSSION VOTE

IX. PROPOSALS/ COMMENTS FROM TRUSTEES

X. PUBLIC COMMENT

XI. ADJOURNMENT