

**AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 22, 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 June (Pages 1-14)

B. Statistical reports for June/July (Pages 15-29)

C. Income statement for June/July (Pages 30-41)

D. Personnel report for June/July (Page 49-50)

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

SECOND

DISCUSSION

VOTE

III. OPERATING VOUCHERS June/July (pages 42-48)

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

IX. PROPOSALS/ COMMENTS FROM TRUSTEES

X. PUBLIC COMMENT

XI. ADJOURNMENT