

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
TUESDAY, JUNE 27, 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 May (Pages 1-4)

B. Statistical reports for May (Pages 5-11)

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

D. Personnel report for May (Page 21)

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

SECOND DISCUSSION VOTE

III. OPERATING VOUCHERS May (pages 17-20)

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

LIBRARY BOARD APPLICATIONS / RECOMMENDATIONS

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES RECOMMEND TO THE CITY COMMISSION TO APPOINT _____ TO THE GREAT FALLS PUBLIC LIBRARY BOARD FOR A FIVE YEAR TERM, EXPIRING JUNE 30, 2022.

SECOND DISCUSSION VOTE

VIII. NEW BUSINESS

BUDGET OVERVIEW WITH MELISSA KINZLER, FISCAL OFFICE

APPOINT LIBRARY FOUNDATION LIAISON

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPOINTS _____ TO BE THE GREAT FALLS PUBLIC LIBRARY FOUNDATION LIAISON.

SECOND DISCUSSION VOTE

IX. PROPOSALS/ COMMENTS FROM TRUSTEES

X. PUBLIC COMMENT

XI. ADJOURNMENT