

**AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 23, 2018
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 December (Pages 1-3)
- B. Statistical reports for December (Pages 4-11)
- C. Income statement for December (Pages 12-16)
- D. Personnel report for December (Page 20)

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

SECOND	DISCUSSION	VOTE
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- III. OPERATING VOUCHERS December (pages 17-19)

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

SECOND	DISCUSSION	VOTE
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- IV. DIRECTOR'S REPORT
- V. CHAIRMAN'S REPORT
- VI. BOARD REPORTS
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. PROPOSALS/ COMMENTS FROM TRUSTEES
- X. GFPL FOUNDATION REPORT
- XI. PUBLIC COMMENT
- XII. ADJOURNMENT