

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

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

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| SECOND | BOARD DISCUSSION | PUBLIC COMMENT | VOTE |
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- III. OPERATING VOUCHERS February (pages 17-19)

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

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| SECOND | BOARD DISCUSSION | PUBLIC COMMENT | VOTE |
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- IV. DIRECTOR'S REPORT
- V. CHAIRMAN'S REPORT
- VI. BOARD REPORTS  
INFORMATION AND DISCUSSION ON SELLING TEXT BOOKS
- VII. OLD BUSINESS
- VIII. NEW BUSINESS

Statement on Privacy of Library Records (Page 24)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE STATEMENT ON PRIVACY OF LIBRARY RECORDS AS PRESENTED

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| SECOND | BOARD DISCUSSION | PUBLIC COMMENT | VOTE |
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- IX. PROPOSALS/ COMMENTS FROM TRUSTEES
- X. GFPL FOUNDATION REPORT
- XI. PUBLIC COMMENT
- XII. ADJOURNMENT