

**AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 28, 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 October (Pages 1-3)
 - B. Statistical reports for October (Pages 4-11)
 - C. Income statement for October (Pages 12-16)
 - D. Personnel report for October (Page 20)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES 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
- IX. PROPOSALS/ COMMENTS FROM TRUSTEES
- X. PUBLIC COMMENT
- XI. ADJOURNMENT