

**AGENDA**  
**GREAT FALLS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**TUESDAY, JUNE 26, 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 May (Pages 1-3)
  - B. Statistical reports for May (Pages 4-11)
  - 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 APPROVES THE CONSENT ITEMS AS PRESENTED.

SECOND	BOARD DISCUSSION	PUBLIC COMMENT	VOTE
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- III. OPERATING VOUCHERS May (pages 17-20)

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

SECOND	BOARD DISCUSSION	PUBLIC COMMENT	VOTE
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- IV. DIRECTOR'S REPORT
- V. CHAIRMAN'S REPORT
- VI. BOARD REPORTS
- VII. OLD BUSINESS
- VIII. NEW BUSINESS

REVISION OF THE GREAT FALLS PUBLIC LIBRARY GIFTS AND DONATIONS POLICY (Page 24-25 )

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES THE REVISION TO THE GFPL GIFTS AND DONATIONS POLICY AS PRESENTED

SECOND	BOARD DISCUSSION	PUBLIC COMMENT	VOTE
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DISCUSSION/RECOMMENDATION OF GREAT FALLS PUBLIC LIBRARY BOARD APPLICANTS

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES RECOMMEND \_\_\_\_\_ TO THE GREAT FALLS CITY COMMISSION FOR APPOINTMENT TO GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES.

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