## **AGENDA**

## GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES MEETING TUESDAY, SEPTEMBER 25, 2018 GREAT FALLS PUBLIC LIBRARY MT ROOM 4:30 P.M.

V C E NI D V	APPROVAL
AUTINIJA	APPRUVAL

- II. CONSENT AGENDA
  - A. Adoption of the minutes of the regular meeting held in August (Pages 1-4)
  - B. Statistical reports for August (Pages 5-11)
  - C. Income statement for August (Pages 12-17)
  - D. Personnel report for August (Page 21)

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

SECOND BOARD DISCUSSION PUBLIC COMMENT VOTE

III. OPERATING VOUCHERS August (pages 18-20)

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

SECOND BOARD DISCUSSION PUBLIC COMMENT VOTE

- 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