**AGENDA**
**GREAT FALLS PUBLIC LIBRARY**
**BOARD OF TRUSTEES MEETING**
**TUESDAY, AUGUST 28, 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 June (Pages 1-4)

B. Statistical reports for June/July (Pages 5-19 )

C. Income statement for June/July (Pages 20-31)

D. Personnel report for June/July (Page 38-39)

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 June/July (pages 32-37)

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

REVISION OF THE GREAT FALLS PUBLIC LIBRARY PATRON BEHAVIOR POLICY (Page 44-45)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES THE REVISION TO THE GFPL PATRON BEHAVIOR POLICY POLICY AS PRESENTED
SECOND BOARD DISCUSSION PUBLIC COMMENT VOTE

IX. PROPOSALS/ COMMENTS FROM TRUSTEES

X. GFPL FOUNDATION REPORT

XI. PUBLIC COMMENT

XII. ADJOURNMENT