AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
TUESDAY, OCTOBER 23, 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 September and minutes, agenda and attachments for meetings held October 5, 2018 and October 10, 2018 (Pages 1-23)

B. Statistical reports for September (Pages 24-31)

C. Income statement for September (Pages 32-36)

D. Personnel report for September(Page 40)

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 September (pages 37-39)

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

2019 LIBRARY HOLIDAY SCHEDULE (Page 42)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES THE 2019 LIBRARY HOLIDAY SCHEDULE AS PRESENTED

SECOND DISCUSSION VOTE

2019 LIBRARY BOARD MEETING SCHEDULE (Page 43)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES THE 2019 LIBRARY BOARD MEETING SCHEDULE AS PRESENTED

SECOND DISCUSSION VOTE

IX. PROPOSALS/ COMMENTS FROM TRUSTEES

X. GFPL FOUNDATION REPORT

XI. PUBLIC COMMENT

XII. ADJOURNMENT