

**AGENDA**  
**GREAT FALLS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**TUESDAY, APRIL 23, 2019**  
**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 March (Pages 1-7)

B. Statistical reports for March (Pages 8-15)

C. Income statement for March (Pages 16-21)

D. Personnel report for March (Page 26)

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

SECOND

BOARD DISCUSSION

PUBLIC COMMENT

VOTE

III. OPERATING VOUCHERS March (pages 22-25)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES 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

DISCUSSION IMPLEMENTATION OF STRATEGIC PLANNING

DISCUSSION OF IMPLEMENTATION OF TIME LIMITS FOR PUBLIC COMMENTS

VIII. NEW BUSINESS

IX. PROPOSALS/ COMMENTS FROM TRUSTEES

X. GFPL FOUNDATION REPORT

XI. PUBLIC COMMENT

XII. ADJOURNMENT