

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 22, 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 December(Pages 1-3)

B. Statistical reports for December (Pages 4-11)

C. Income statement for December (Pages 12-17)

D. Personnel report for December (Page 21)

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

SECOND	BOARD DISCUSSION	PUBLIC COMMENT	VOTE
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III. OPERATING VOUCHERS December (pages 18-20)

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

BUDGET PRESENTATION BY MELISSA KINZLER, CITY OF GREAT FALLS FINANCE DIRECTOR

VIII. NEW BUSINESS

IX. PROPOSALS/ COMMENTS FROM TRUSTEES

X. GFPL FOUNDATION REPORT

XI. PUBLIC COMMENT

XII. ADJOURNMENT