

**AGENDA**  
**GREAT FALLS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**TUESDAY, MAY 28, 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 April (Pages 1-5)

B. Statistical reports for April (Pages 6-13)

C. Income statement for April (Pages 14-19)

D. Personnel report for April (Page 24)

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 April (pages 20-23)

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 (Pages 31-37)

DISCUSSION OF IMPLEMENTATION OF TIME LIMITS FOR PUBLIC COMMENTS

VIII. NEW BUSINESS

DISCUSSION/RECOMMENDATION OF GREAT FALLS PUBLIC LIBRARY BOARD APPLICANTS (Application pages 28-30)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES RECOMMEND \_\_\_\_\_ TO THE  
GREAT FALLS CITY COMMISSION FOR APPOINTMENT TO GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES.

|        |                  |                |      |
|--------|------------------|----------------|------|
| SECOND | BOARD DISCUSSION | PUBLIC COMMENT | VOTE |
|--------|------------------|----------------|------|

IX. PROPOSALS/ COMMENTS FROM TRUSTEES

X. GFPL FOUNDATION REPORT

XI. PUBLIC COMMENT

XII. ADJOURNMENT