

**AGENDA**  
**GREAT FALLS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**TUESDAY, September 24, 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 August (Pages 1-5)

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

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

D. Personnel report for August (Page 23 )

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 August (pages 20-21 )

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. PROPOSALS/ COMMENTS FROM TRUSTEES

VIII. GFPL FOUNDATION REPORT

IX. OLD BUSINESS

**CONTINUED DISCUSSION OF STRATEGIC PLANNING** (pages 26-82)

**DISCUSSION OF IMPLEMENTATION OF TIME LIMITS FOR PUBLIC COMMENTS**

X. NEW BUSINESS

AMENDMENT TO THE HOLIDAY SCHEDULE FOR VETERAN'S DAY HOLIDAY

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES AMENDMENT  
TO HOLIDAY SCHEDULE AS PRESENTED.

SECOND	BOARD DISCUSSION	PUBLIC COMMENT	VOTE
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XI. PUBLIC COMMENT

XII. ADJOURNMENT