

**AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 26, 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 October (Pages 1-7)

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

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

D. Personnel report for October (Page 26)

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

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| SECOND | BOARD DISCUSSION | PUBLIC COMMENT | VOTE |
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III. OPERATING VOUCHERS October (pages 22-25)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES CLAIMS AND
PAYROLL AS PRESENTED.

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| 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

RULES OF CONDUCT AND PROCEDURE OF BOARD OF TRUSTEE MEETINGS (pages 30-35)

DISCUSSION OF PARKING ISSUES

X. NEW BUSINESS

XI. PUBLIC COMMENT

XII. ADJOURNMENT