

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
TUESDAY, December 17, 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 November (Pages 1-5)

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

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

D. Personnel report for November (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
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III. OPERATING VOUCHERS November (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
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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

APPROVAL OF STRATEGIC PLAN (pages 30-32)

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

SECOND	BOARD DISCUSSION	PUBLIC COMMENT	VOTE
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DISCUSSION OF PARKING ISSUES

X. NEW BUSINESS

XI. PUBLIC COMMENT

XII. ADJOURNMENT