

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Wednesday, February 5, 2020
(Postponed from January 28, 2020)
GREAT FALLS PUBLIC LIBRARY MT ROOM
4:30 P.M.

I. AGENDA APPROVAL

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

SECOND	BOARD DISCUSSION	PUBLIC COMMENT	VOTE
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II. CONSENT AGENDA

- A. Adoption of the minutes of the regular meeting held in November (Pages 1-4)
- B. Statistical reports for December (Pages 5-12)
- C. Income statement for December (Pages 13-18)
- D. Personnel report for December (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 November (Pages 19-22)

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

DISCUSSION OF THE BOOKMOBILE

DISCUSSION OF GOING FINE FREE

X. NEW BUSINESS

EXCELLENT LIBRARY SERVICE AWARD CHECKLIST (Pages 27-29)

XI. PUBLIC COMMENT

XII. ADJOURNMENT