

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, June 23, 2020
Great Falls Public Library - Cordingley Room in Library Basement
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

II. CONSENT AGENDA

- A. Adoption of the minutes of the regular meeting held in May (Pages 1-5)
- B. Statistical reports for May (Pages 6-13)
- C. Income statement for May (Pages 14-20)
- D. Personnel report for May (Page 25)

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 MAY (Pages 21-24)

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. PROPOSALS/ COMMENTS FROM TRUSTEES

VIII. GFPL FOUNDATION REPORT

IX. OLD BUSINESS

X. NEW BUSINESS

DISCUSSION/RECOMMENDATION OF GREAT FALLS PUBLIC LIBRARY BOARD APPLICANTS

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

SECOND BOARD DISCUSSION PUBLIC COMMENT VOTE

DISCUSSION/UPDATE OF WI-FI HOTSPOT BORROWER'S AGREEMENT AND THE UPDATES TO THE INTERNET USE POLICY.

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE UPDATED INTERNET USE POLICY AND THE WI-FI HOTSPOT CHECKOUT AGREEMENT.

SECOND BOARD DISCUSSION PUBLIC COMMENT VOTE

XI. PUBLIC COMMENT

XII. ADJOURNMENT