

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, October 27, 2020
Great Falls Public Library - Cordingley Room in Library Basement
(Virtual access to meeting available upon request • 406-453-0349)
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 PUBLIC COMMENT BOARD DISCUSSION VOTE

II. CONSENT AGENDA

- A. Adoption of the minutes of the regular meeting held in September (Pages 1-7)
- B. Statistical reports for September (Pages 9-16)
- C. Income statement for September (Pages 17-22)
- D. Personnel report for September (Page 27)

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

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

III. OPERATING VOUCHERS September (Pages 23-26)

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

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

IV. DIRECTOR'S REPORT

V. GFPL FOUNDATION REPORT

VI. CHAIRMAN'S REPORT

VII. BOARD REPORTS

VIII. PROPOSALS/ COMMENTS FROM TRUSTEES

IX. OLD BUSINESS

COVID-19

LIBRARY STANDARDS CALENDAR

- November Personnel Policy review

OCTOBER BY-LAWS REVIEW (Pages 51-54)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES REVIEWS AND APPROVES/DISAPPROVES THE LIBRARY BOARD BY LAWS AS PRESENTED.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

LITIGATION REPORT UPDATE (JORDAN Y. CROSBY OF UGRIN, ALEXANDER, ZADICK, P.C.)

MOTION...THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES GO IN TO EXECUTIVE SESSION

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

Pursuant to MCA §2-3-203(4)(a), the presiding officer of any meeting may close the meeting during the time to discuss a strategy to be followed with respect to litigation when an open meeting would have a detrimental effect on the litigating position of the Library.

MOTION ...THAT THE GREAT FALLSPUBLIC LIBRARY BOARD OF TRUSTEES ADJOURN EXECUTIVE SESSION

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

X. NEW BUSINESS

PATRON APPEAL REGARDING GFPL MASK POLICY(Pages 55-65)

- APPEAL OF GREAT FALLS PUBLIC LIBRARY MASK POLICY
- Applicant's Presentation (limit of 15 minutes)
- Staff Report
- Rebuttal by the Applicant (limit of 5 minutes)

MOTION...THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES UPHOLD/REVERSE THE MANAGEMENT DECISION REQUIRING RAYLENE SHORT TO FOLLOW THE LIBRARY POLICY THAT ALL PATRONS OVER THE AGE OF FIVE ARE REQUIRED TO WEAR MASKS WHILE INSIDE THE GREAT FALLS PUBLIC LIBRARY DURING THE COVID-19 STATE OF EMERGENCY.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

XI. PUBLIC COMMENT

XII. ADJOURNMENT

MOTION...THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES ADJOURNS THE MEETING

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE