

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, November 24, 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 October (Pages 1-14)
- B. Statistical reports for October (Pages 15-22)
- C. Income statement for October (Pages 23-28)
- D. Personnel report for October (Page 33)

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 October (Pages 29-32)

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

PERSONNEL POLICY REVIEW

NOTE: The Library uses the City of Great Falls Personnel Policy. The Board will review the policy and either approve the policy or provide suggested changes to the City of Great Falls Human Resources Department.

The Library Board is unable to make changes to the personnel policy at this meeting. Any suggested changes would also have to be consistent with all Library staff collective bargaining agreements.

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/SUGGESTS CHANGES TO THE CITY OF GREAT FALLS PERSONNEL POLICY AS PRESENTED.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

X. NEW BUSINESS

2021 LIBRARY HOLIDAY SCHEDULE (Page 49)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE 2021 LIBRARY HOLIDAY SCHEDULE AS PRESENTED.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

2021 LIBRARY BOARD MEETING SCHEDULE (Page 50)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE 2021 LIBRARY BOARD MEETING SCHEDULE AS PRESENTED.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

DISCUSSION TO ADD AN ATTORNEY ON AN HOURLY RETAINER

XI. PUBLIC COMMENT

XII. ADJOURNMENT

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

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE