

AGENDA  
GREAT FALLS PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
Monday, June 25, 2012  
4:30 PM

I. CONSENT ITEMS

- A. Adoption of the minutes of the regular meeting held in May (Pages 1- 3)
- B. Statistical reports for May (Pages 4-11)
- C. Revenue and expense reports for May (Pages 12-13)
- D. Personnel report for May (Page 14)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE CONSENT ITEMS AS PRESENTED.

SECOND	DISCUSSION	VOTE
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II. OPERATING VOUCHERS for May (Pages 15-21)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE PAYMENT OF CLAIMS AND PAYROLL AS PRESENTED.

SECOND	DISCUSSION	VOTE
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III. DIRECTOR'S REPORT

IV. CHAIRMAN'S REPORT

V. BOARD REPORTS

VI. OLD BUSINESS

VII. NEW BUSINESS

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE COMPUTER & SOFTWARE USE POLICY AS PRESENTED. (Page )

SECOND	DISCUSSION	VOTE
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MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE CREDIT CARD POLICY AS PRESENTED. (Page )

SECOND	DISCUSSION	VOTE
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MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE PUBLIC PARTICIPATION POLICY AS PRESENTED. (Page )

SECOND	DISCUSSION	VOTE
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MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE REPORTING ILLNESS OR TARDINESS POLICY AS PRESENTED. (Page )

SECOND	DISCUSSION	VOTE
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MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE  
THE VOLUNTEERS POLICY AS PRESENTED. (Page )

SECOND

DISCUSSION

VOTE

VIII. PROPOSALS FROM TRUSTEES

IX. PROPOSALS FROM OTHERS

X. ADJOURNMENT