

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Monday, September 17, 2012
4:30 PM

I. CONSENT ITEMS

- A. Adoption of the minutes of the regular meeting held in August (Pages 2- 4)
- B. Statistical reports for August (Pages 5-12)
- C. Income statement for August (Pages 13-16)
- D. Personnel report for August (Page 17)

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 (pages 18-23)

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 AMERICANS WITH DISABILITIES ACT POLICY AS PRESENTED. (Page 32)

SECOND	DISCUSSION	VOTE
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MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE
THE MEETING SPACE POLICY AS PRESENTED. (Page 33)

SECOND	DISCUSSION	VOTE
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MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE
THE PHOTOGRAPHY AND RECORDING POLICY AS PRESENTED. (Page 35)

SECOND	DISCUSSION	VOTE
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MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE
THE STAFF PERSONAL USE OF LIBRARY SERVICES POLICY AS PRESENTED. (Page 36)

SECOND	DISCUSSION	VOTE
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MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE
THE STAFF PERSONAL USE OF TELEPHONES POLICY AS PRESENTED. (Page 37)

SECOND

DISCUSSION

VOTE

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE
THE TEEN SCENE POLICY AS PRESENTED. (Page 38)

SECOND

DISCUSSION

VOTE

VIII. PROPOSALS FROM TRUSTEES

IX. PROPOSALS FROM OTHERS

X. ADJOURNMENT