

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Monday, June 16, 2014
4:30 PM

I. CONSENT ITEMS

- A. Adoption of the minutes of the regular meeting held in May (Pages 1 - 2)
- B. Statistical reports for May (Pages 3-10)
- C. Income statement for May (Pages 11-15)
- D. Personnel report for May (Page 16)

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 17-20)

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 SET THE
PROCTOR AND OUT OF AREA RESEARCH FEES.

SECOND	DISCUSSION	VOTE
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MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES SET A NEW
DAY/TIME FOR THE BOARD MEETINGS.

SECOND	DISCUSSION	VOTE
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MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE
THE REVISED HOLIDAY SCHEDULE AS PRESENTED.

SECOND	DISCUSSION	VOTE
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VIII. PROPOSALS FROM TRUSTEES

IX. PROPOSALS FROM OTHERS

X. ADJOURNMENT