

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, August 26, 2014
4:30 PM

I. CONSENT ITEMS

- A. Adoption of the minutes of the regular meeting held in June (Pages 1 - 2)
- B. Statistical reports for June and July (Pages 3-17)
- C. Income statement for June and July (Pages 18-26)
- D. Personnel report for June and July (Page 27)

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

SECOND	DISCUSSION	VOTE
II. OPERATING VOUCHERS (pages 28-37)		
III. DIRECTOR'S REPORT		
IV. CHAIRMAN'S REPORT		
V. BOARD REPORTS		
VI. OLD BUSINESS		
VII. NEW BUSINESS		
VIII. PROPOSALS FROM TRUSTEES		
VIII. PUBLIC COMMENT		
GUEST MR. LIEBERT		
X. ADJOURNMENT		