

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, October 21, 2014
4:30 PM

I. CONSENT ITEMS

- A. Adoption of the minutes of the regular meeting held in September (Pages 1 - 3)
- B. Statistical reports for September (Pages 4-11)
- C. Income statement for September (Pages 12-17)
- D. Personnel report for September (Page 18)

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

SECOND	DISCUSSION	VOTE
--------	------------	------

II. OPERATING VOUCHERS (pages 17-21)

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

SECOND	DISCUSSION	VOTE
--------	------------	------

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 2015 HOLIDAY SCHEDULE AS PRESENTED.

SECOND	DISCUSSION	VOTE
--------	------------	------

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE
THE 2015 BOARD MEETING SCHEDULE AS PRESENTED.

SECOND	DISCUSSION	VOTE
--------	------------	------

VIII. PROPOSALS FROM TRUSTEES

IX. PUBLIC COMMENT

X. ADJOURNMENT