

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, March 17, 2015
4:30 PM

I. CONSENT ITEMS

A. Adoption of the minutes of the regular meeting held in February (Pages 1 - 2)

B. Statistical reports for February (Pages 3-10)

C. Income statement for February (Pages 11-15)

D. Personnel report for February (Page 16)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE 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

VIII. PROPOSALS FROM TRUSTEES

IX. PUBLIC COMMENT

X. ADJOURNMENT