

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, August 18, 2015
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 18-27)
- D. Personnel report for June and July (Page 28)

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

SECOND	DISCUSSION	VOTE
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II. OPERATING VOUCHERS (pages 29-37)

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

BUDGET DISCUSSION

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE EXPENDING TOMAN FUNDS FOR A READER/PRINTER AND SHELVING AS PRESENTED.

SECOND	DISCUSSION	VOTE
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VIII. PROPOSALS FROM TRUSTEES

IX. PUBLIC COMMENT

X. ADJOURNMENT