

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 17, 2015
CIVIC CENTER, GIBSON ROOM AT 4:30 PM

I. CONSENT ITEMS

- A. Adoption of the minutes of the regular meeting held in October (Pages 1 - 3)
- B. Statistical reports for October (Pages 4-11)
- C. Income statement for October (Pages 12-15)
- D. Personnel report for October (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 17-19)

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 TELEPHONE POLICY AS PRESENTED.

SECOND DISCUSSION VOTE

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE 2016 HOLIDAY SCHEDULE AS PRESENTED.

SECOND DISCUSSION VOTE

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE 2016 LIBRARY BOARD MEETING SCHEDULE AS PRESENTED.

SECOND DISCUSSION VOTE

VIII. PROPOSALS FROM TRUSTEES

IX. PUBLIC COMMENT

X. ADJOURNMENT