AGENDA GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES MEETING TUESDAY, DECEMBER 15, 2015

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- A. Adoption of the minutes of the regular meeting held in November (Pages 1 3)
- B. Statistical reports for November (Pages 4-11)
- C. Income statement for November (Pages 12-15)
- D. Personnel report for November (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 LIBRARY BOARD LIBRARY CARD PRIVILEGES POLICY AS PRESENTED.

SECOND DISCUSSION VOTE

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