AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
TUESDAY, February 16, 2016
Great Falls Public Library MT Room
4:30 p.m.

I. AGENDA APPROVAL

II. CONSENT AGENDA

A. Adoption of the minutes of the regular meeting held in December (Pages 1 - 3)

B. Statistical reports for December (Pages 4-11)

C. Income statement for December (Pages 12-15)

D. Personnel report for December (Page 16)

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

SECOND DISCUSSION VOTE

III. 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

IV. DIRECTOR'S REPORT

V. CHAIRMAN'S REPORT

VI. BOARD REPORTS

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. REVIEW THE PROPOSED REVISIONS OF THE LIBRARY ORDINANCE

IX. PROPOSALS FROM TRUSTEES

X. PUBLIC COMMENT

XI. ADJOURNMENT

Notice: Time permitting, Library Board members may meet for dinner at Bert & Ernie´s after adjournment and before attending the City Commission meeting at 7:00 p.m. There will be no Board agenda, no deliberations, no decisions made, and no minutes taken/prepared.