

**AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
TUESDAY, May 17, 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 April (Pages 1-3)
 - B. Statistical reports for March (Pages 4-11)
 - C. Income statement for March (Pages 12-19)
 - D. Personnel report for March (Page 21)

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

SECOND	DISCUSSION	VOTE
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- III. OPERATING VOUCHERS (pages 16-19)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES CLAIMS AND PAYROLL AS PRESENTED.

SECOND	DISCUSSION	VOTE
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- IV. DIRECTOR'S REPORT
- V. CHAIRMAN'S REPORT
- VI. BOARD REPORTS
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. PROPOSALS FROM TRUSTEES
- X. PUBLIC COMMENT
- XI. ADJOURNMENT