## **AGENDA**

## GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

## TUESDAY, June 21, 2016

## Great Falls Public Library MT Room 4:30 p.m.

l.	AGENDA	APPROVAL
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- II. CONSENT AGENDA
  - A. Adoption of the minutes of the regular meeting held in May (Pages 1-4)
  - B. Statistical reports for May (Pages 5-12)
  - C. Income statement for May (Pages 13-16)
  - D. Personnel report for May (Page 23)

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

SECOND DISCUSSION VOTE

III. OPERATING VOUCHERS (pages 17-21)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES 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

TESS JACOBS- CMR ART DEPARTMENT

- IX. PROPOSALS FROM TRUSTEES
- X. PUBLIC COMMENT
- XI. ADJOURNMENT