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

١. AGENDA APPROVAL

Π. CONSENT AGENDA

- A. Adoption of the minutes of the regular meeting held in June (Pages 1-5)
- B. Statistical reports for June / July (Pages 6-21)
- C. Income statement for June/ July (Pages 22-26, 32-37)
- D. Personnel report for June/ July (Page 42-43)

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

SECOND VOTE DISCUSSION

III. OPERATING VOUCHERS June/ July (pages 27-31, 38-39)

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

SECOND VOTE DISCUSSION IV. DIRECTOR'S REPORT V. CHAIRMAN'S REPORT VI. **BOARD REPORTS** VII. OLD BUSINESS VIII. **NEW BUSINESS**

ELECTION OF OFFICERS

APPOINTMENT OF FOUNDATION LIASON

- IX. **PROPOSALS/ COMMENTS FROM TRUSTEES**
- Х. PUBLIC COMMENT
- XI. ADJOURNMENT