

**AGENDA
 GREAT FALLS PUBLIC LIBRARY
 BOARD OF TRUSTEES MEETING
 TUESDAY, NOVEMBER 22, 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 October(Pages 1-4)
 - B. Statistical reports for October (Pages 5-12)
 - C. Income statement for October (Pages 13-16)
 - D. Personnel report for October (Page 20)

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 October (pages 17-19)

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

2017 LIBRARY HOLIDAY SCHEDULE (Page 22)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES THE 2017 LIBRARY HOLIDAY SCHEDULE AS PRESENTED

SECOND	DISCUSSION	VOTE
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2017 LIBRARY BOARD MEETING SCHEDULE (Page 23)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES THE 2017 LIBRARY BOARD MEETING SCHEDULE AS PRESENTED

SECOND	DISCUSSION	VOTE
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- IX. PROPOSALS/ COMMENTS FROM TRUSTEES
- X. PUBLIC COMMENT
- XI. ADJOURNMENT