AGENDA

GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES MEETING TUESDAY, OCTOBER 18, 2016

GREAT FALLS PUBLIC LIBRARY MT ROOM 4:30 P.M.

I.	AGENDA APPROVAL		
II.	CONSENT AGENDA		
	A. Adoption of the minutes o	f the regular meeting held in September(Page	es 1-5)
	B. Statistical reports for Sept	ember (Pages 6-13)	
	C. Income statement for Sept	tember (Pages 14-18)	
	D. Personnel report for Septe	mber (Page 22)	
MOTION PRESEN		BLIC LIBRARY BOARD OF TRUSTEES APPROVE	THE CONSENT ITEMS AS
SECONE)	DISCUSSION	VOTE
III.	OPERATING VOUCHERS Septen	nber (pages 19-21)	
MOTION PRESEN		BLIC LIBRARY BOARD OF TRUSTEES APPROVE	S CLAIMS AND PAYROLL AS
SECONE)	DISCUSSION	VOTE
SECONE	DIRECTOR'S REPORT	DISCUSSION	VOTE
		DISCUSSION	VOTE
IV.	DIRECTOR'S REPORT	DISCUSSION	VOTE
IV. V.	DIRECTOR'S REPORT CHAIRMAN'S REPORT	DISCUSSION	VOTE
IV. V. VI.	DIRECTOR'S REPORT CHAIRMAN'S REPORT BOARD REPORTS	DISCUSSION	VOTE
IV. V. VI. VII.	DIRECTOR'S REPORT CHAIRMAN'S REPORT BOARD REPORTS OLD BUSINESS	DISCUSSION	VOTE
IV. V. VI. VII. VIII.	DIRECTOR'S REPORT CHAIRMAN'S REPORT BOARD REPORTS OLD BUSINESS NEW BUSINESS INTERNET USE POLICY N THAT THE GREAT FALLS PU	DISCUSSION BLIC LIBRARY BOARD OF TRUSTEES APPROVE	
IV. VI. VII. VIII.	DIRECTOR'S REPORT CHAIRMAN'S REPORT BOARD REPORTS OLD BUSINESS NEW BUSINESS INTERNET USE POLICY N THAT THE GREAT FALLS PUTED.		

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XI.

PUBLIC COMMENT

ADJOURNMENT