

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
TUESDAY, MAY 22, 2018
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 1-4)
 - B. Statistical reports for April (Pages 5-12)
 - C. Income statement for April (Pages 13-17)
 - D. Personnel report for April (Page 22)

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

SECOND	BOARD DISCUSSION	PUBLIC COMMENT	VOTE
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- III. OPERATING VOUCHERS April (pages 18-21)

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

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