

**AGENDA**  
**GREAT FALLS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**Monday, December 19, 2011**  
**4:30 PM**

I. CONSENT ITEMS

- A. Adoption of the minutes of the regular meeting held in November (Pages 1- 2)
- B. Statistical reports for November (Pages 3-10)
- C. Revenue and expense reports for November (Pages 11-12)
- D. Personnel report for November (Page 13)

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

SECOND	DISCUSSION	VOTE
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II. OPERATING VOUCHERS for November (Pages 14-19)

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

SECOND	DISCUSSION	VOTE
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III. DIRECTOR'S REPORT

IV. CHAIRMAN'S REPORT

V. BOARD REPORTS

VI. OLD BUSINESS

VII. NEW BUSINESS

MOTION... THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE  
THE REVISED HOLIDAY SCHEDULE FOR 2012 AS PRESENTED.

SECOND	DISCUSSION	VOTE
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VIII. PROPOSALS FROM TRUSTEES

IX. PROPOSALS FROM OTHERS

X. ADJOURNMENT