

**AGENDA**  
**GREAT FALLS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**Monday, February 28, 2011**  
**4:30 PM**

**I. CONSENT ITEMS**

- A. Adoption of the minutes of the regular meeting held in January (Pages 1- 2)
- B. Statistical reports for January (Pages 3-10)
- C. Revenue and expense reports for January (Pages 11-13)
- D. Personnel report for January (Page 14)

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 January (Pages 15-19)**

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 (Page 21)**

**IV. CHAIRMAN'S REPORT**

**V. BOARD REPORTS**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

**VIII. PROPOSALS FROM TRUSTEES**

**IX. PROPOSALS FROM OTHERS**

**X. ADJOURNMENT**