

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
TUESDAY, JUNE 26, 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 May (Pages 1-3)

B. Statistical reports for May (Pages 4-11)

C. Income statement for May (Pages 12-16)

D. Personnel report for May (Page 21)

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 May (pages 17-20)

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

REVISION OF THE GREAT FALLS PUBLIC LIBRARY GIFTS AND DONATIONS POLICY (Page 24-25)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES THE REVISION TO THE GFPL GIFTS AND DONATIONS POLICY AS PRESENTED

SECOND	BOARD DISCUSSION	PUBLIC COMMENT	VOTE
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DISCUSSION/RECOMMENDATION OF GREAT FALLS PUBLIC LIBRARY BOARD APPLICANTS

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES RECOMMEND _____ TO THE GREAT FALLS CITY COMMISSION FOR APPOINTMENT TO GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES.

SECOND	BOARD DISCUSSION	PUBLIC COMMENT	VOTE
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IX. PROPOSALS/ COMMENTS FROM TRUSTEES

X. GFPL FOUNDATION REPORT

XI. PUBLIC COMMENT

XII. ADJOURNMENT