

**AGENDA  
GREAT FALLS PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
TUESDAY, OCTOBER 23, 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 September and minutes, agenda and attachments for meetings held October 5, 2018 and October 10, 2018 (Pages 1-23)
  - B. Statistical reports for September (Pages 24-31 )
  - C. Income statement for September (Pages 32-36)
  - D. Personnel report for September(Page 40)

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 September (pages 37-39)

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

2019 LIBRARY HOLIDAY SCHEDULE (Page 42)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES THE 2019 LIBRARY HOLIDAY SCHEDULE AS PRESENTED

SECOND	DISCUSSION	VOTE
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2019 LIBRARY BOARD MEETING SCHEDULE (Page 43)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES THE 2019 LIBRARY BOARD MEETING SCHEDULE AS PRESENTED

SECOND	DISCUSSION	VOTE
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- IX. PROPOSALS/ COMMENTS FROM TRUSTEES
- X. GFPL FOUNDATION REPORT
- XI. PUBLIC COMMENT
- XII. ADJOURNMENT