

**AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 27, 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 October and minutes and agenda from meeting held October 19, 2018 (Pages 1-12)

B. Statistical reports for October (Pages 13-20)

C. Income statement for October (Pages 21-26)

D. Personnel report for October (Page 31)

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

SECOND BOARD DISCUSSION PUBLIC COMMENT VOTE

III. OPERATING VOUCHERS October (pages 27-29)

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

SECOND BOARD DISCUSSION PUBLIC COMMENT VOTE

IV. DIRECTOR'S REPORT

V. CHAIRMAN'S REPORT

VI. BOARD REPORTS

VII. OLD BUSINESS

VIII. NEW BUSINESS

LIBRARY BOARD OF TRUSTEES BYLAWS REVISION (Page 34)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES THE REVISION OF THE BYLAWS AS PRESENTED

SECOND BOARD DISCUSSION PUBLIC COMMENT VOTE

IX. PROPOSALS/ COMMENTS FROM TRUSTEES

X. GFPL FOUNDATION REPORT

XI. PUBLIC COMMENT

XII. DISCUSSION OF LITIGATION FILED BY A LIBRARY EMPLOYEE

MOTION...THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES GO IN TO EXECUTIVE SESSION

SECOND BOARD DISCUSSION PUBLIC COMMENT VOTE

Pursuant to MCA §2-3-203(4)(a), the presiding officer of any meeting may close the meeting during the time to discuss a strategy to be followed with respect to litigation filed by a current employee and an open meeting would have a detrimental effect on the litigating position of the Library.

MOTION ...THAT THE GREAT FALLSPUBLIC LIBRARY BOARD OF TRUSTEES ADJOURN EXECUTIVE SESSION

SECOND BOARD DISCUSSION PUBLIC COMMENT VOTE

XIII. ADJOURNMENT