

**AGENDA**  
**GREAT FALLS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**Tuesday, November 28, 2023**  
**Great Falls Public Library – Cordingley Room (Library Basement)**  
(Virtual access to meeting available upon request • 406-453-0349)  
**4:30 P.M.**

I. AGENDA APPROVAL

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

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
--------	----------------	------------------	------

II. STAFF INTRODUCTIONS

III. PUBLIC COMMENT

IV. CONSENT AGENDA

- A. Adoption of the minutes of the regular meeting held in OCTOBER (Pages 1-4)
- B. Statistical reports for OCTOBER (Pages 5-14)
- C. Income statement for OCTOBER (Pages 15-17)
- D. Personnel report for OCTOBER (Page 21)
- E. Operating vouchers for OCTOBER (Pages 18-20)

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

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
--------	----------------	------------------	------

V. DIRECTOR'S REPORT

VI. GFPL FOUNDATION REPORT

VII. CHAIRMAN'S REPORT

VIII. BOARD REPORTS

IX. PROPOSALS/COMMENTS FROM TRUSTEES

X. OLD BUSINESS

- A. PUBLIC LIBRARY STANDARDS: BY-LAW REVIEW (Pages 87-90)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE BY-LAWS CHANGES AS PRESENTED.

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
--------	----------------	------------------	------

- B. REVIEW: RULES OF CONDUCT AND PROCEDURE OF BOARD OF TRUSTEES MEETINGS (Pages 91-96)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE CHANGES TO THE RULES OF CONDUCT AND PROCEDURE OF BOARD OF TRUSTEE MEETINGS AS PRESENTED.

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
--------	----------------	------------------	------

C. PUBLIC LIBRARY STANDARDS: PUBLIC LIBRARY STANDARDS ROAD MAP REVIEW AND DISCUSSION (Pages 54-70)

D. LIBRARY PARK TASK FORCE (Pages 71-74)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE LIBRARY TASK FORCE REPORT AND DIRECTS THE LIBRARY DIRECTOR TO SEEK FUNDING AND CARRY OUT THE SUGGESTED ACTIONS OF REMOVING THE LIBRARY BANDSHELL, SEEKING FUNDING FROM THE FOUNDATION, OBTAINING PROFESSIONAL ASSISTANCE FOR FUTURE PARK PLANNING, RECLAIMING THE PARK BY DEVELOPING ENHANCED OUTDOOR PROGRAMMING AND DEVELOPING THE PARK LANDSCAPING.

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
--------	----------------	------------------	------

E. LOGO DESIGN (Pages 83-86)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE NEW LOGO DESIGN AS PRESENTED/AMENDED.

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
--------	----------------	------------------	------

XI. NEW BUSINESS

A. 2024 LIBRARY HOLIDAY SCHEDULE (Pages 79-80)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/DISAPPROVE THE 2024 LIBRARY HOLIDAY SCHEDULE AS PRESENTED.

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
--------	----------------	------------------	------

B. 2024 LIBRARY BOARD MEETING SCHEDULE (Page 81)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/DISAPPROVE THE 2024 LIBRARY BOARD MEETING SCHEDULE.

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
--------	----------------	------------------	------

XII. PUBLIC COMMENT

XIII. ADJOURMENT

MOTION...THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES ADJOURNS THE MEETING

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
--------	----------------	------------------	------