

**AGENDA**  
**GREAT FALLS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**Tuesday, January 23, 2024**  
**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 APPROVE/DISAPPROVE THE AGENDA APPROVAL ITEMS AS PRESENTED.

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
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II. STAFF INTRODUCTIONS

III. PUBLIC COMMENT

IV. CONSENT AGENDA

- A. Adoption of the minutes of the regular meeting held in DECEMBER (Pages 1-8)
- B. Statistical reports for DECEMBER (Pages 9-18)
- C. Financial Reports for DECEMBER (Pages 19-20)
- D. Personnel report for DECEMBER (Page 25)
- E. Operating vouchers for DECEMBER (Pages 21-24)

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

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
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V. DIRECTOR'S REPORT

VI. GFPL FOUNDATION REPORT

VII. CHAIRMAN'S REPORT

VIII. BOARD REPORTS

IX. PROPOSALS/COMMENTS FROM TRUSTEES

X. OLD BUSINESS

- A. LIBRARY LEVY IMPLEMENTATION (Pages 51-54)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/DISAPPROVE THE LIBRARY LEVY IMPLEMENTATION PLAN AS PRESENTED.

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
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- B. GFPL POLICY REVIEW: GENERAL INFORMATION (Pages 55-65)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/DISAPPROVE THE LIBRARY GENERAL INFORMATION POLICIES AS PRESENTED.

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
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C. PUBLIC LIBRARY STANDARDS: LIBRARY STANDARDS REVIEW—LAWS AND GOVERNANCE (Page 66)

XI. NEW BUSINESS

A. CONDUCT OF LIBRARY BOARD MEETING: REVIEW OF PACKET AND CONSENT AGENDA (Pages 67-80)

XII. ADJOURMENT

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

SECOND

PUBLIC COMMENT

BOARD DISCUSSION

VOTE