

**AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
TUESDAY, DECEMBER 20, 2016
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 November(Pages 1-5)
- B. Statistical reports for November (Pages 6-13)
- C. Income statement for November (Pages 14-17)
- D. Personnel report for November (Page 21)

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

SECOND	DISCUSSION	VOTE
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- III. OPERATING VOUCHERS November (pages 18-20)

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

SECOND	DISCUSSION	VOTE
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- IV. DIRECTOR'S REPORT
- V. CHAIRMAN'S REPORT
- VI. BOARD REPORTS
- VII. OLD BUSINESS
 - A. DISCUSSION OF LIBRARY BOARD JOB DESCRIPTION

- VIII. NEW BUSINESS
- IX. PROPOSALS/ COMMENTS FROM TRUSTEES
- X. PUBLIC COMMENT
- XI. ADJOURNMENT