

**AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 17, 2017
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 December(Pages 1-3)
- B. Statistical reports for December (Pages 4-11)
- C. Income statement for December (Pages 12-15)
- D. Personnel report for December (Page 19)

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

SECOND DISCUSSION VOTE

- III. OPERATING VOUCHERS December (pages 16-18)

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

SECOND DISCUSSION VOTE

- IV. DIRECTOR'S REPORT
- V. CHAIRMAN'S REPORT
- VI. BOARD REPORTS
- VII. OLD BUSINESS

- A. DISCUSSION OF LIBRARY BOARD JOB DESCRIPTION

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES LIBRARY BOARD JOB DESCRIPTION AS PRESENTED.

SECOND DISCUSSION VOTE

- B. DISCUSSION OF LIBRARY BOARD STRATEGIC PLAN

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES LIBRARY BOARD STRATEGIC PLAN AS PRESENTED.

SECOND DISCUSSION VOTE

- VIII. NEW BUSINESS

- A. GREAT FALLS PUBLIC LIBRARY BOARD BYLAWS

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

SECOND DISCUSSION VOTE

- B. GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES MEETING SCHEDULE

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

SECOND DISCUSSION VOTE

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