AGENDA

GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES MEETING TUESDAY, JUNE 27, 2017

GREAT FALLS PUBLIC LIBRARY MT ROOM

4:30	D M

l.	AGENDA APPROVAL			
II.	CONSENT AGENDA			
	Adoption of the minutes of the regular meeting held in May (Pages 1-4)			
	3. Statistical reports for May (Pages 5-11)			
	C. Income statement for May (Pages 12-16)			
). Personnel report for May (Page 21)			
MOTION	THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE CONSENT ITEMS AS			
PRESEN SECONE	D. DISCUSSION VOTE			
III.	DPERATING VOUCHERS May (pages 17-20)			
MOTION THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES CLAIMS AND PAYROLL AS PRESENTED.				
SECONE	DISCUSSION VOTE			
IV.	DIRECTOR'S REPORT			
٧.	CHAIRMAN'S REPORT			
VI.	SOARD REPORTS			
VII.	DLD BUSINESS			
	IBRARY BOARD APPLICATIONS / RECOMMENDATIONS			
COMMI	THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES RECOMMEND TO THE CITY SION TO APPOINT TO THE GREAT FALLS PUBLIC LIBRARY BOARD FOR STERM, EXPIRING JUNE 30, 2022. DISCUSSION VOTE			
VIII.	NEW BUSINESS			
	BUDGET OVERVIEW WITH MELISSA KINZLER, FISCAL OFFICE			
	APPOINT LIBRARY FOUNDATION LIAISON			
	THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPOINTS			
IX.	PROPOSALS/ COMMENTS FROM TRUSTEES			
X.	PUBLIC COMMENT			

XI. ADJOURNMENT