

AGENDA  
GREAT FALLS PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
Monday, April 27, 2009  
4:30 PM

I. CONSENT ITEMS

- A. Adoption of the minutes of the regular meeting held in March (Pages 1-2)
- B. Statistical reports for March (Pages 3-10)
- C. Revenue and expense reports for March (Pages 11-12)
- D. Personnel report for March (Page 13)

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

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| SECOND | DISCUSSION | VOTE |
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II. OPERATING VOUCHERS for March (Pages 14-17)

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

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| SECOND | DISCUSSION | VOTE |
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III. DIRECTOR'S REPORT (Page 18)

IV. CHAIRMAN'S REPORT

V. BOARD REPORTS

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. Discussion of procedure for naming interim and permanent director. For discussion only; no action required.
- B. Budget discussions. For discussion only; no action required.
- C. Discuss sending a library board member to the Pathfinder meeting May 7, 2009.

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THAT THE GREAT FALLS PUBLIC LIBRARY CLOSE MAY 7, 2009 FROM 10:00 TO 12:00 p.m. FOR STAFF TRAINING.

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| SECOND | DISCUSSION | VOTE |
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VIII. PROPOSALS FROM TRUSTEES

IX. PROPOSALS FROM OTHERS

X. ADJOURNMENT