

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Monday, January 25, 2010
4:30 PM

I. CONSENT ITEMS

- A. Adoption of the minutes of the regular meeting held in December (Pages 1-3)
- B. Statistical reports for December (Pages 4-11)
- C. Revenue and expense reports for December (Pages 12-14)
- D. Personnel report for December (Page 15)

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

SECOND	DISCUSSION	VOTE
--------	------------	------

II. OPERATING VOUCHERS for December (Pages 16-20)

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

SECOND	DISCUSSION	VOTE
--------	------------	------

III. INTERIM DIRECTOR'S REPORT (Page 22)

IV. CHAIRMAN'S REPORT

V. BOARD REPORTS

VI. OLD BUSINESS

VII. NEW BUSINESS

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE INTERNET USE POLICY AS PRESENTED. (Pages 27 & 28)

SECOND	DISCUSSION	VOTE
--------	------------	------

VIII. PROPOSALS FROM TRUSTEES

IX. PROPOSALS FROM OTHERS

X. ADJOURNMENT