AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Monday, June 16, 2008
4:30 PM

I. CONSENT ITEMS

A. Adoption of the minutes of the regular meetings held in May (Pages 1-2)

B. Statistical reports for May (Pages 3-9)

C. Revenue and expense reports for May (Pages 10-11)

D. Personnel report for May (Page 13)

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

SECOND DISCUSSION VOTE

II. OPERATING VOUCHERS for May (Pages 14-18)

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

SECOND DISCUSSION VOTE

III. DIRECTOR'S REPORT (Page 19)

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 POLICY AS PRESENTED.

SECOND DISCUSSION VOTE

MOTION… THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE PUBLIC PARTICIPATION POLICY AS PRESENTED.

SECOND DISCUSSION VOTE

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE THE LEASE AGREEMENT WITH THE GREAT FALLS GENEALOGY SOCIETY LIBRARY AS PRESENTED, CONTINGENT UPON APPROVAL BY THE GREAT FALLS GENEALOGY SOCIETY BOARD.

SECOND DISCUSSION VOTE

VIII. PROPOSALS FROM TRUSTEES

IX. PROPOSALS FROM OTHERS

X. ADJOURNMENT