

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, February 27, 2024
Great Falls Public Library – Cordingley Room (Library Basement)
(Virtual access to meeting available upon request • 406-453-0349)
Notice: Meeting will be recorded via Zoom
4:30 P.M.

I. AGENDA APPROVAL

MOTION... THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/DISAPPROVE THE AGENDA APPROVAL ITEMS AS PRESENTED.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

II. STAFF INTRODUCTIONS

III. PUBLIC COMMENT

IV. ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD IN JANUARY (Pages 1-12)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/DISAPPROVE THE MINUTES AS PRESENTED.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

V. ACCEPTANCE OF THE FINANCIAL REPORTS (Pages 13-20)

- A. YEAR-TO-DATE JANUARY REPORT
- B. LIBRARY VENDOR SUMMARY FOR JANUARY
- C. GFPL FOUNDATION VENDOR SUMMARY FOR JANUARY
- D. JANUARY DONATION REPORT

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/DISAPPROVE THE FINANCIAL REPORTS AS PRESENTED.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

VI. REPORTS (Pages 21-38)

- A. CITY OF GREAT FALLS FINANCE DIRECTOR REPORT
- B. MANAGEMENT TEAM REPORT
- C. DIRECTOR REPORT
- D. STATISTICAL REPORT
- E. PERSONNEL REPORT
- F. GFPL FOUNDATION REPORT
- G. CHAIR REPORT
- H. BOARD REPORTS

VII. OLD BUSINESS

- A. PUBLIC LIBRARY STANDARDS: LIBRARY STANDARDS ROADMAP REVIEW – PLANNING & EVALUATION (Pages 39-42)
- B. PUBLIC LIBRARY STANDARDS: PUBLIC LIBRARY STATISTICS REVIEW (Pages 43-50)

VIII. NEW BUSINESS

A. LIBRARY BOARD JOB DESCRIPTION UPDATE (Pages 51-54)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/DISAPPROVE THE UPDATED LIBRARY BOARD OF TRUSTEES JOB DESCRIPTION AS PRESENTED.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

B. REVIEW OF GFPL GOVERNING DOCUMENTS: MANAGEMENT AGREEMENT, MONTANA CODE ANNOTATED, CITY ORDINANCES (Pages 55-68)

C. CITY OF GREAT FALLS/LIBRARY MANAGEMENT AGREEMENT RENEGOTIATION

MOTION...THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES AGREE/DO NOT AGREE TO ENTER TALKS WITH THE CITY OF GREAT FALLS REGARDING RENEGOTIATION OF THE CITY OF GREAT FALLS/LIBRARY MANAGEMENT AGREEMENT.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

MOTION...THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/DISAPPROVE THE PROPOSED RENEGOTIATION PLAN OF ACTION.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

D. LIBRARY BOARD PRESENTATION TO CITY COMMISSION: DISCUSSION (Pages 69-70)

IX. PROPOSALS/COMMENTS FROM TRUSTEES

X. ADJOURMENT

MOTION...THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES ADJOURN THE MEETING.

SECOND VOTE