

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, April 25, 2023
Great Falls Public Library – Cordingley Room (Library Basement)
(Virtual access to meeting available upon request • 406-453-0349)
4:30 P.M.

I. AGENDA APPROVAL

MOTION... THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE AGENDA ITEMS AS PRESENTED.

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
--------	----------------	------------------	------

II. CONSENT AGENDA

- A. Adoption of the minutes of the regular meeting held in MARCH (Pages 1-4)
- B. Statistical reports for MARCH (Pages 5-14)
- C. Income statement for MARCH (Pages 15-16)
- D. Personnel report for MARCH (Page 21)
- E. Operating vouchers for MARCH (Pages 17-20)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE CONSENT ITEMS AS PRESENTED.

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
--------	----------------	------------------	------

III. DIRECTOR'S REPORT

IV. GFPL FOUNDATION REPORT

V. CHAIRMAN'S REPORT

VI. BOARD REPORTS

VII. PROPOSALS/COMMENTS FROM TRUSTEES

VIII. OLD BUSINESS

- A. BALLOT INITIATIVE COMMITTEE: MILL LEVY REPORT
- B. MILL LEVY ISSUES AND POSSIBLE BOARD ACTION
- C. PUBLIC LIBRARY STANDARDS: QUARTERLY BOARD TRAINING
- D. PUBLIC LIBRARY STANDARDS: ESTIMATED LIBRARY BUDGET (Pages 41-44)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE PROPOSED LIBRARY BUDGETS (LEVY PASS OR FAIL) AS PRESENTED.

SECOND	PUBLIC COMMENT	BOARD DISCUSSION	VOTE
--------	----------------	------------------	------

IX. NEW BUSINESS

- A. NATIONAL LIBRARY WEEK PROCLAMATION
- B. LIBRARY LOGO (Pages 45-54)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE NEW LIBRARY LOGO.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

- C. FOUNDATION APPROVED PROJECTS: PARK PROJECT DISCUSSION (Pages 55-57)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE PROPOSED LIBRARY PARK BEAUTIFICATION PLAN AS PRESENTED

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

X. PUBLIC COMMENT

XI. ADJOURMENT

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

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE