

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Wednesday, December 20, 2023
Great Falls Public Library – Cordingley Room (Library Basement)
(Virtual access to meeting available upon request • 406-453-0349)
5:00 P.M.

I. AGENDA APPROVAL

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

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

II. STAFF INTRODUCTIONS

III. PUBLIC COMMENT

IV. CONSENT AGENDA

- A. Adoption of the minutes of the regular meeting held in NOVEMBER (Pages 1-8)
- B. Statistical reports for NOVEMBER (Pages 9-18)
- C. Financial Reports for NOVEMBER (Pages 19-20)
- D. Personnel report for NOVEMBER (Page 25)
- E. Operating vouchers for NOVEMBER (Pages 21-24)

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

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

V. DIRECTOR'S REPORT

VI. GFPL FOUNDATION REPORT

VII. CHAIRMAN'S REPORT

VIII. BOARD REPORTS

IX. PROPOSALS/COMMENTS FROM TRUSTEES

X. OLD BUSINESS

- A. PUBLIC LIBRARY STANDARDS: 2024 Calendar (Pages 51-52)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/DISAPPROVE THE 2024 PUBLIC LIBRARY STANDARDS CALENDAR AS PRESENTED.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

XI. NEW BUSINESS

XII. ADJOURNMENT

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

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE