AGENDA

GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

BOARD OF TRUSTEES MEETIN

Tuesday, February 28, 2023

Great Falls Public Library – Montana Room (Library 3rd Floor)

(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 JANUARY (Pages 1-4)
 - B. Statistical reports for JANUARY (Pages 5-14)
 - C. Income statement for JANUARY (Pages 15-16)
 - D. Personnel report for JANUARY (Page 21)
 - E. Operating vouchers for JANUARY (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. PUBLIC LIBRARY STANDARDS: REVIEW OF ANNUAL PUBLIC LIBRARY REPORT
- IX. NEW BUSINESS
 - A. MILL LEVY PLANNING: REVIEW OF PROPOSED ORGANIZATION CHARTS
- X. PUBLIC COMMENT
- XI. ADJOURMENT

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

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE