## AGENDA GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

## Tuesday, January 24, 2022

## **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 NOVEMBER & DECEMBER (Pages 1-6)
  - B. Statistical reports for NOVEMBER & DECEMBER (Pages 7-16)
  - C. Income statement for NOVEMBER & DECEMBER (Pages 17-20)
  - D. Personnel report for NOVEMBER & DECEMBER (Pages 29-30)
  - E. Operating vouchers for NOVEMBER & DECEMBER (Pages 21-28)

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. QUARTERLY TRAINING: MILL LEVIES
  - B. MILL LEVY (Pages 87-93)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES REQUESTS/DOES NOT REQUEST THAT THE GREAT FALLS CITY COMMISSION CALL FOR A SPECIAL ELECTION TO BE HELD ON JUNE 6 FOR THE PURPOSE OF PLACING A LIBRARY MILL LEVY OF 15 MILLS BEFORE THE VOTERS.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

- IX. NEW BUSINESS
  - A. CODE OF ETHICS DISCLOSURE FORMS (Pages 85-86)

- X. PUBLIC COMMENT
- XI. ADJOURMENT

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

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE