

**AGENDA**  
**GREAT FALLS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**Tuesday, June 27, 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.

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| SECOND | PUBLIC COMMENT | BOARD DISCUSSION | VOTE |
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II. CONSENT AGENDA

- A. Adoption of the minutes of the regular meeting held in APRIL and the special meeting held in MAY (1-5)
- B. Statistical reports for APRIL and MAY (Pages 6-26)
- C. Income statement for APRIL and MAY (Pages 27-30)
- D. Personnel report for APRIL and MAY (Pages 39-40)
- E. Operating vouchers for APRIL and MAY (Pages 31-38)

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

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III. DIRECTOR'S REPORT

IV. GFPL FOUNDATION REPORT

V. CHAIRMAN'S REPORT

VI. BOARD REPORTS

VII. PROPOSALS/COMMENTS FROM TRUSTEES

VIII. OLD BUSINESS

- A. LIBRARY LOGO: CREATION OF A JOINT FOUNDATION BOARD/LIBRARY BOARD COMMITTEE TO REVIEW THE NEW LIBRARY LOGO MATERIALS AND MAKE RECOMMENDATIONS TO BOTH BOARDS.
- B. PUBLIC LIBRARY STANDARDS: LIBRARY DIRECTOR EVALUATION
- C. BOARD APPOINTMENT

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVES/DISAPPROVES THE APPOINTMENT OF ANNE BULGER TO A SECOND TERM ON THE LIBRARY BOARD OF TRUSTEES.

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IX. NEW BUSINESS

X. PUBLIC COMMENT

XI. ADJOURMENT

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

SECOND

PUBLIC COMMENT

BOARD DISCUSSION

VOTE