## AGENDA GREAT FALLS PUBLIC LIBRARY

## BOARD OF TRUSTEES MEETING

## Tuesday, March 28, 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 FEBRUARY (Pages 1-4)
  - B. Statistical reports for FEBRUARY (Pages 5-14)
  - C. Income statement for FEBRUARY (Pages 15-16)
  - D. Personnel report for FEBRUARY (Page 21)
  - E. Operating vouchers for FEBRUARY (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. PUBLIC LIBRARY STANDARDS: MATERIALS BUDGET APPROVAL (Pages 55-58)
- IX. NEW BUSINESS
  - A. MILL LEVY ELECTION DISCUSSION AND POSSIBLE BOARD ACTION
- X. PUBLIC COMMENT
- XI. ADJOURMENT

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

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE