AGENDA GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES MEETING Friday, May 5, 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
JLCOND		BOARD DISCOSSION	VOIL

- II. NEW BUSINESS
 - A. ELECTION LEGAL STRATEGY

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES DELEGATES AUTHORITY TO THE LIBRARY DIRECTOR TO IMPLEMENT THE LEGAL STRATEGY RECOMMENDED BY OUTSIDE COUNSEL RAPH GRAYBILL

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

- III. PUBLIC COMMENT
- IV. ADJOURMENT

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

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE