

**AGENDA**  
**GREAT FALLS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**Tuesday, September 26, 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 JULY (Pages 1-6)
- B. Statistical reports for JULY and AUGUST (Pages 7-26)
- C. Income statement for JULY and AUGUST (Pages 27-34)
- D. Personnel report for JULY and AUGUST (Pages 43-44)
- E. Operating vouchers for JULY and AUGUST (Pages 35-42)

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

IX. NEW BUSINESS

- A. BOARD APPOINTMENT RECOMMENDATIONS

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES RECOMMENDS THAT THE CITY COMMISSION APPOINT \_\_\_\_\_ TO THE LIBRARY BOARD FOR A FULL 5 YEAR TERM ENDING IN JUNE 2028.

SECOND                                      PUBLIC COMMENT                                      BOARD DISCUSSION                                      VOTE

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES RECOMMENDS THAT THE CITY COMMISSION APPOINT \_\_\_\_\_ TO THE LIBRARY BOARD TO COMPLETE A TERM VACATED BY BRAD EATHERLY ENDING IN JUNE 2024.

SECOND                                      PUBLIC COMMENT                                      BOARD DISCUSSION                                      VOTE

X. PUBLIC COMMENT

XI. ADJOURMENT

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

SECOND

PUBLIC COMMENT

BOARD DISCUSSION

VOTE