AGENDA

GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, April 28, 2026

Great Falls Public Library – Montana Room (Library - 3rd Floor)

4:30 P.M.

(Virtual access to meeting available upon request • 406-453-0349)

Notice: Meeting will be recorded via Zoom

Our Mission: The Great Falls Public Library serves as a connection point; we empower the community and enhance the quality of life by providing individuals access to information and social, cultural, and recreational resources.

I. AGENDA APPROVAL

MOTION…THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/DISAPPROVE THE AGENDA AS PRESENTED.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

IV. ADOPTION OF THE MINUTES (Pages 1-5)

MOTION…THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/DISAPPROVE THE MINUTES OF THE MARCH MEETING AS PRESENTED.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

V. ACCEPTANCE OF THE FINANCIAL REPORTS – MARCH 2026

A. INCOME STATEMENTS - 2220 (OPERATING) (Pages 6-8)
B. INCOME STATEMENTS – 2221 (FOUNDATION/DONATION) (Page 9)
C. LIBRARY VENDOR SUMMARY (Pages 10-19)
D. FOUNDATION VENDOR SUMMARY (Pages 20-29)
E. DONATION REPORT (Page 30)

MOTION…THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/DISAPPROVE THE FINANCIAL REPORTS AS PRESENTED.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

VI. REPORTS

A. DIRECTOR REPORT (Page 31)
B. GFPL FOUNDATION REPORT (Page 32)
C. CHAIR REPORT

VII. OLD BUSINESS

A. DIRECTOR'S EVALUATION: DISCUSSION ITEM TABLED FROM THE MARCH MEETING. DOCUMENTED EVALUATION DUE TO CITY OF GREAT FALLS HR DEPARTMENT BY JUNE 12, 2026.

VIII. NEW BUSINESS

A. GFPL BUDGET: INITIAL DISCUSSION (Page 33-34)

IX. PROPOSALS/COMMENTS FROM TRUSTEES

X. ADJOURNMENT

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

SECOND VOTE