

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, July 23, 2024
Great Falls Public Library – Cordingley Room (Library Basement)
(Virtual access to meeting available upon request • 406-453-0349)
Notice: Meeting will be recorded via Zoom
4:30 P.M.

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. STAFF INTRODUCTIONS

III. PUBLIC COMMENT

IV. ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD IN JUNE (Pages 1-8)

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

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

V. ACCEPTANCE OF THE FINANCIAL REPORTS (Pages 9-21)

- A. YEAR-TO-DATE JUNE REPORT
- B. LIBRARY VENDOR SUMMARY FOR JUNE
- C. GFPL FOUNDATION VENDOR SUMMARY FOR JUNE
- D. JUNE DONATION REPORT

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES ACCEPT/NOT ACCEPT THE FINANCIAL REPORTS AS PRESENTED.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

VI. REPORTS (Pages 22-34)

- A. MANAGEMENT TEAM REPORT (PUBLIC SERVICES)
- B. DIRECTOR REPORT
- C. STATISTICAL REPORT
- D. PERSONNEL REPORT
- E. GFPL FOUNDATION REPORT
- F. CHAIR REPORT
- G. BOARD REPORTS
- H. CITY/LIBRARY MANAGEMENT AGREEMENT COMMITTEE REPORT

VII. OLD BUSINESS

- A. PUBLIC LIBRARY STANDARDS: LIBRARY STANDARDS ROADMAP REVIEW – RESOURCE SHARING, TECHNOLOGY AND PERSONNEL (Pages 35-39)

- B. PUBLIC LIBRARY STANDARDS POLICY REVIEW: PERSONNEL & EMPLOYMENT PRACTICES POLICY (Pages 40-60)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/DISAPPROVE THE PERSONNEL & EMPLOYMENT PRACTICES POLICIES AS PRESENTED.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

- C. PUBLIC LIBRARY STANDARDS: QUARTERLY TRAINING

VIII. NEW BUSINESS

- A. PUBLIC LIBRARY STANDARDS: ELECTION OF OFFICERS (CHAIR AND VICE-CHAIR) (Pages 61-62)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES ELECT _____ TO THE POSITION OF BOARD CHAIR.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES ELECT _____ TO THE POSITION OF BOARD VICE CHAIR.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

IX. PROPOSALS/COMMENTS FROM TRUSTEES

X. ADJOURMENT

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

SECOND VOTE