

AGENDA
GREAT FALLS PUBLIC LIBRARY
SPECIAL BOARD OF TRUSTEES MEETING

THURS, SEPT. 5, 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

5:30 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. PUBLIC COMMENT

III. NEW BUSINESS

A. AGREEMENT BETWEEN THE LIBRARY BOARD OF TRUSTEES AND THE CITY COMMISSION

MOTION...THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/NOT APPROVE THE AGREEMENT PROPOSED BY THE CITY OF GREAT FALLS CITY COMMISSION

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

MOTION...THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/NOT APPROVE THE AGREEMENT PROPOSED BY LIBRARY RENEGOTIATION COMMITTEE

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

IV. PROPOSALS/COMMENTS FROM TRUSTEES

V. ADJOURNMENT

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

SECOND VOTE