

**AGENDA**  
**GREAT FALLS PUBLIC LIBRARY**  
**BOARD OF TRUSTEES MEETING**  
**Tuesday, October 1, 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 AUGUST (Pages 1-24)

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

SECOND                      PUBLIC COMMENT                      BOARD DISCUSSION                      VOTE

ADOPTION OF THE MINUTES OF THE SPECIAL MEETING HELD ON SEPTEMBER 5 (Pages 25-58)

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 59-69)

- A. INCOME STATEMENT AUGUST 2220 (OPERATING BUDGET)
- B. INCOME STATEMENT AUGUST 2221 (FOUNDATION/DONATION BUDGET)
- C. CASH FLOW SHEET AUGUST
- D. LIBRARY VENDOR SUMMARY FOR AUGUST
- E. FOUNDATION VENDOR SUMMARY FOR AUGUST
- F. AUGUST 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 70-84)

- A. MANAGEMENT TEAM REPORT (YOUTH SERVICES)
- B. DIRECTOR REPORT
- C. STATISTICAL REPORTS
- D. PERSONNEL REPORT
- E. GFPL FOUNDATION REPORT
- F. CHAIR REPORT
- G. BOARD REPORTS
- H. CUSHING TERRELL DESIGN REPORT

VII. OLD BUSINESS

- A. PUBLIC LIBRARY STANDARDS POLICY REVIEW: LIBRARY FORMS (Pages 85-118)  
MOTION...THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/DISAPPROVE THE LIBRARY  
POLICY FORMS AS PRESENTED

SECOND                      PUBLIC COMMENT                      BOARD DISCUSSION                      VOTE

- B. LIBRARY MILL LEVY SMART OBJECTIVES: 6 MONTH REVIEW (Pages 119-131)

VIII. NEW BUSINESS

- IX. PROPOSALS/COMMENTS FROM TRUSTEES

X. ADJOURNMENT

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

SECOND                      VOTE