

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, October 22, 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 SEPTEMBER MEETING HELD ON OCTOBER 1 (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 9-18)

- A. INCOME STATEMENT SEPTEMBER 2220 (OPERATING BUDGET)
- B. INCOME STATEMENT SEPTEMBER 2221 (FOUNDATION/DONATION BUDGET)
- C. CASH FLOW SHEET SEPTEMBER
- D. LIBRARY VENDOR SUMMARY FOR SEPTEMBER
- E. FOUNDATION VENDOR SUMMARY FOR SEPTEMBER
- F. SEPTEMBER 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 19-33)

- A. MANAGEMENT TEAM REPORT (TECHNOLOGY SYSTEMS)
- B. DIRECTOR REPORT
- C. STATISTICAL REPORTS
- D. PERSONNEL REPORT
- E. GFPL FOUNDATION REPORT
- F. CHAIR REPORT
- G. BOARD REPORTS
- H. RENEGOTIATION COMMITTEE REPORT

VII. OLD BUSINESS

- A. PUBLIC LIBRARY STANDARDS POLICY REVIEW: COLLECTION MANAGEMENT POLICY (Pages 34-57)
MOTION...THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/DISAPPROVE THE LIBRARY
COLLECTION MANAGEMENT POLICY AS PRESENTED

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

- B. MONTANA STATE LIBRARY STANDARDS: QUARTERLY TRAINING (Page 58)

VIII. NEW BUSINESS

- A. RETAINING LEGAL COUNSEL TO ATTEND MONTHLY BOARD MEETINGS (Page 59)
MOTION...THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES ENGAGE LEGAL COUNSEL TO ATTEND
MONTHLY BOARD MEETINGS

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

IX. PROPOSALS/COMMENTS FROM TRUSTEES

X. ADJOURNMENT

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

SECOND VOTE