

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, November 26, 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.

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. PUBLIC COMMENT

III. ADOPTION OF THE MINUTES OF THE REGULAR OCTOBER MEETING HELD ON OCTOBER 22 (Pages 1-6)

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

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

IV. ACCEPTANCE OF THE FINANCIAL REPORTS (Pages 6-16)

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

V. REPORTS (Pages 17-29)

- A. DIRECTOR REPORT
- B. STATISTICAL REPORTS
- C. PERSONNEL REPORT
- D. GFPL FOUNDATION REPORT
- E. CHAIR REPORT
- F. BOARD REPORTS

VI. OLD BUSINESS

A. AGREEMENT BETWEEN THE LIBRARY BOARD OF TRUSTEES AND THE CITY COMMISSION (Pages 30-60)

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

B. ANNUAL REPORT (Pages 61-84)

MOTION...THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/DISAPPROVE THE ANNUAL REPORT AS PRESENTED AND DIRECT LIBRARY STAFF TO DELIVER THE REPORT TO THE CITY COMMISSION

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

VII. NEW BUSINESS

A. 2025 LIBRARY HOLIDAY SCHEDULE (Pages 85-88)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/DISAPPROVE THE 2025 LIBRARY HOLIDAY SCHEDULE AS PRESENTED

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

B. 2025 LIBRARY BOARD MEETING SCHEDULE (Pages 89-92)

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/DISAPPROVE THE 2025 LIBRARY BOARD MEETING SCHEDULE.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

C. FOUNDATION APPROVED PROJECTS PROPOSAL (Pages 93-98)

MOTION...THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/NOT APPROVE THE FOUNDATION APPROVED PROJECTS PROPOSAL AS PRESENTED.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

VIII. PROPOSALS/COMMENTS FROM TRUSTEES

IX. ADJOURNMENT

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

SECOND VOTE