

AGENDA
GREAT FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, March 25, 2025
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. PLEDGE OF ALLEGIANCE

III. STAFF INTRODUCTIONS

IV. PUBLIC COMMENT

V. ADOPTION OF THE MINUTES OF THE REGULAR JANUARY MEETING (Pages 1-7)

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 REGULAR FEBRUARY MEETING (Pages 8-15)

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 MARCH 3 MEETING (Pages 16-17)

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

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

VI. ACCEPTANCE OF THE FINANCIAL REPORTS (Pages 18-28)

- A. INCOME STATEMENTS FEBRUARY 2220 (OPERATING BUDGET)
- B. INCOME STATEMENTS FEBRUARY 2221 (FOUNDATION/DONATION BUDGET)
- C. CASH FLOW SHEET MARCH
- D. LIBRARY VENDOR SUMMARY FOR FEBRUARY
- E. FOUNDATION VENDOR SUMMARY FOR FEBRUARY
- F. FEBRUARY DONATION REPORT
- G. PERSONNEL 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

- VII. REPORTS (Pages 29-35)
 - A. MANAGEMENT TEAM REPORT (COMMUNITY ENGAGEMENT)
 - B. DIRECTOR REPORT
 - C. GFPL FOUNDATION REPORT
 - D. CHAIR REPORT
 - E. BOARD REPORTS
 - F. CUSHING TERRELL REMODEL REPORT

- VIII. OLD BUSINESS
 - A. TRESPASS DESIGNEE: DISCUSSION AND CHAIR APPOINTMENT (Pages 36-39)

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

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

- IX. NEW BUSINESS
 - A. PUBLIC LIBRARY STANDARDS: MATERIALS BUDGET (Pages 40-43)

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

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

- B. LIBRARY DIRECTOR ANNUAL EVALUATION PLAN FOR FY2025 (Pages 44-54)

MOTION... THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/DISAPPROVE THE LIBRARY DIRECTOR ANNUAL EVALUATION PLAN FOR FY2025 AS PRESENTED.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

- C. CITY OF GREAT FALLS GROWTH POLICY PLAN (Pages 55-57)

MOTION... THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/DISAPPROVE SENDING OFFICIAL FEEDBACK FOR THE CITY OF GREAT FALLS GROWTH POLICY PLAN.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

- X. PROPOSALS/COMMENTS FROM TRUSTEES

- XI. ADJOURNMENT

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

SECOND VOTE