

AGENDA
GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
Tuesday, May 26, 2026
Great Falls Public Library – Montana Room (Library - 3rd Floor)
4:30 P.M.

(Virtual access to meeting available upon request • 406-453-0349)

Notice: Meeting will be recorded via Zoom

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. PUBLIC COMMENT / CITIZEN COMMUNICATION

IV. ADOPTION OF THE MINUTES

MOTION...THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/DISAPPROVE THE MINUTES OF THE APRIL 28TH MEETING AS PRESENTED.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

MOTION...THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/DISAPPROVE THE MINUTES OF THE MAY 4th STRATEGIC PLANNING DISCUSSION MEETING AS PRESENTED.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

V. ACCEPTANCE OF THE FINANCIAL REPORTS – APRIL 2026

- A. INCOME STATEMENTS - 2220 (OPERATING)
- B. INCOME STATEMENTS - 2221 (FOUNDATION/DONATION)
- C. LIBRARY VENDOR SUMMARY
- D. FOUNDATION VENDOR SUMMARY
- E. DONATION REPORT

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

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

VI. REPORTS

- A. DIRECTOR REPORT
- B. GFPL FOUNDATION REPORT
- C. CHAIR REPORT

VII. OLD BUSINESS

A. DIRECTOR'S EVALUATION:

MOTION... THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES CONDUCT AN INFORMAL EVALUATION OF THE DIRECTOR IN HER FIRST FIVE MONTHS OF HER JOB; AND SUBMIT IT TO THE CITY'S HR DEPARTMENT.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

MOTION... THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/DISAPPROVE A PRO-RATED COMPENSATION INCREASE AS RECOMMENDED BY THE CITY'S HR DEPARTMENT.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

B. STRATEGIC PLAN

MOTION... THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/DISAPPROVE EXTENDING THE EXISTING 2023-2026 STRATEGIC PLAN THROUGH THE END OF 2027.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

VIII. NEW BUSINESS

A. BOARD APPOINTMENT RECOMMENDATION

MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES RECOMMENDS THAT THE CITY COMMISSION APPOINT _____ TO THE LIBRARY BOARD FOR A FULL 5 YEAR TERM ENDING IN JUNE 2031

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

B. PRESENTATION OF NON-UNION MERIT INCREASES

NOTE: The director will present general information about proposed merit increases. If the Board wishes to discuss these recommendations with reference to particular individuals, and the reasons for their recommended increase, either individually or in relation to other staff members, the Board Chair will make a statement that such conversations involve considerations of individual privacy, which outweigh the public's right to know. (Pursuant to MCA §2-3-203 (3)) Unless the staff members in question are present and consent to public discussion of their reviews, the Board Chair will close the public portion of the meeting for the purposes of holding discussions in executive session. Following the conclusion of these discussions, the Board will come out of executive session, back into open session, and then the Board will vote on the

Director's recommendations."

MOTION...THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/DISAPPROVE THE NON-UNION MERIT INCREASES FOR FY2027

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

C. GFPL FY27 - 2220 OPERATIONAL BUDGET APPROVAL

MOTION... THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/DISAPPROVE THE FY27 - 2220 OPERATIONAL BUDGET AS PRESENTED.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

D. GFPL FY27 - 2221 FOUNDATION/DONATION BUDGET APPROVAL

MOTION... THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/DISAPPROVE THE FY27 - 2221 FOUNDATION/DONATION BUDGET AS PRESENTED.

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

Next GFPL Board Meeting is scheduled for
Tuesday, June 23, 2026
Great Falls Public Library Montana Room at 4:30 P.M.