AGENDA
GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
Tuesday, July 28, 2026
Great Falls Public Library – Montana Room (Library - 3rd Floor)
(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. PUBLIC COMMENT

IV. ADOPTION OF THE MINUTES OF THE JUNE MEETING
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
   A. INCOME STATEMENTS JUNE 2220 (OPERATING BUDGET)
   B. INCOME STATEMENTS JUNE 2221 (FOUNDATION/DONATION BUDGET)
   C. LIBRARY VENDOR SUMMARY FOR JUNE
   D. FOUNDATION VENDOR SUMMARY FOR JUNE
   E. JUNE DONATIONS
   F. 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

VI. REPORTS
   A. DIRECTOR REPORT
   B. GFPL FOUNDATION REPORT
   C. CHAIR REPORT
   D. BOARD REPORTS

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. PUBLIC LIBRARY STANDARDS: ELECTION OF OFFICERS (CHAIR AND VICE-CHAIR)

MOTION… THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES ELECTS _____ TO THE POSITION OF BOARD CHAIR.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

MOTION… THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES ELECTS _____ TO THE POSITION OF BOARD VICE CHAIR.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

B. LEGAL AGREEMENT BETWEEN LIBRARY BOARD AND MR. BILL BRONSON

MOTION… THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/NOT APPROVE THE LEGAL AGREEMENT BETWEEN THE LIBRARY BOARD AND MR. BILL BRONSON.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

C. POLICY MANUAL: REMOVAL OF FORMS FROM POLICY MANUAL.

MOTION… THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/NOT APPROVE THE DIRECTOR'S RECOMMENDATION TO REMOVE SECTION SIX, "FORMS'" FROM THE GREAT FALLS PUBLIC LIBRARY POLICY MANUAL.

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

Proposed next regular meeting: August 25th, 2026