AGENDA
GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
Tuesday, August 25, 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. STAFF INTRODUCTIONS

IV. PUBLIC COMMENT

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

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
   A. YOUTH SERVICES REPORT
   B. PERSONNEL REPORT
   C. DIRECTOR REPORT
   D. GFPL FOUNDATION REPORT
   E. CHAIR REPORT
   F. BOARD REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. POLICY MANUAL: COMMUNITY USE AGREEMENT.

MOTION… THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/NOT APPROVE REPLACING THE “PATRON BEHAVIOR POLICY” WITH THE “COMMUNITY USE AGREEMENT” IN THE GREAT FALLS PUBLIC LIBRARY POLICY MANUAL.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

B. POLICY MANUAL: LIBRARY CARD POLICY UPDATE.

MOTION… THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/NOT APPROVE REPLACING THE THREE "LIBRARY CARD", "FEES AND RECOVERY OF LOST, DAMANGED AND NON-RETURNED MATERIALS" AND "PARTNER SHARING AND INTERLIBRARY LOAN" POLICIES WITH ONE "CIRCULATION POLICY" IN THE GREAT FALLS PUBLIC LIBRARY POLICY MANUAL.

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

Proposed next regular meeting: September 22nd, 2026