AGENDA
GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
Tuesday, October 27, 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 SEPTEMBER MEETING** (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

V. **ACCEPTANCE OF THE SEPTEMBER FINANCIAL REPORTS**
A. INCOME STATEMENTS 2220 (OPERATING BUDGET) (Pages 7-9)
B. INCOME STATEMENTS 2221 (FOUNDATION/DONATION BUDGET) (Page 10)
C. LIBRARY VENDOR SUMMARY (Pages 11-18)
D. FOUNDATION VENDOR SUMMARY (Pages 19-29)
E. DONATIONS (Page 30)

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. PUBLIC SERVICES (Page 31)
B. PERSONNEL (Page 32)
C. DIRECTOR (Page 33)
D. GFPL FOUNDATION
E. CHAIR
F. BOARD

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. BULLETIN BOARD POLICY (Pages 34-35)

MOTION… THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/NOT APPROVE THE BULLETIN BOARD POLICY AS PRESENTED.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

B. MONTANA STATE LIBRARY COOPERATIVE SERVICES AGREEMENTS (Pages 36-69)

MOTION… THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/NOT APPROVE THE MONTANA STATE LIBRARY COOPERATIVE SERVICES AGREEMENTS INCLUDING THE UMBRELLA AGREEMENT AND ADDENDUMS A-E 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

Proposed next regular meeting: November 24th, 2026