AGENDA
GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
Tuesday, November 24, 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 OCTOBER 2026 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 OCTOBER 2220 (OPERATING BUDGET)
B. INCOME STATEMENTS OCTOBER 2221 (FOUNDATION/DONATION BUDGET)
C. LIBRARY VENDOR SUMMARY FOR OCTOBER
D. FOUNDATION VENDOR SUMMARY FOR OCTOBER
E. OCTOBER 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. COMMUNITY ENGAGEMENT REPORT
B. PERSONNEL REPORT
C. DIRECTOR REPORT
D. GFPL FOUNDATION REPORT
E. CHAIR REPORT
F. BOARD REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. FINANCIAL DOCUMENTS DISCUSSION

B. 2027 LIBRARY HOLIDAY SCHEDULE
MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/DISAPPROVE THE 2027 LIBRARY HOLIDAY SCHEDULE AS PRESENTED.

SECOND PUBLIC COMMENT BOARD DISCUSSION VOTE

C. 2027 LIBRARY BOARD MEETING SCHEDULE
MOTION . . . THAT THE GREAT FALLS PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE/DISAPPROVE THE 2027 LIBRARY BOARD MEETING SCHEDULE.

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: January 26th, 2027