

BITTERROOT PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING NOTICE

The February meeting of the Bitterroot Public Library Board of Trustees will be Wednesday, February 16th, at 4 p.m. in the meeting room of the library and via Zoom online meeting software.

Please call the library at 406-363-1670 or email director@bitterrootpubliclibrary.org for the link to the online meeting or information about calling to attend or offer public comment.

PRELIMINARY AGENDA (DRAFT)

OPENING

- 4:00 p.m. Call to order/attendance.
4:01 p.m. Adoption of the agenda.
4:05 p.m. Public comment.
4:10 p.m. Consent Agenda Approval (minutes of previous meeting, February claims, financial reports)

REPORTS

Director
Trustees – Library Director Evaluation
Friends and Foundation

OLD BUSINESS

Library Operations and COVID-19 (ACTION)
Parental and Family Leave Policy (ACTION)

NEW BUSINESS

Library Closures and Holiday Closures 2022 (ACTION)
Operating and Computer Use Policy Review (ACTION)

CLOSING

Minutes from previous board meetings are available at: www.bitterrootpubliclibrary.org/minutes

If you are unable to attend the meeting and would like to provide public comments to be read during the meeting and included in the minutes, please e-mail them to director@bitterrootpubliclibrary.org or mail/deliver them to the library at 306 State Street, Hamilton, MT 59840.