

BITTERROOT PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MEETING NOTICE

The December meeting of the Bitterroot Public Library Board of Trustees will be Wednesday, January 24th, at 4 p.m. in the small meeting room on the lower level of the library and via audio using Zoom online software.

Please call the library at 406-363-1670 or email [director@bitterrootpubliclibrary.org](mailto:director@bitterrootpubliclibrary.org) to offer public comment if you are unable to attend the meeting and for details on attending the meeting via Zoom.

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 and January claims)  
(ACTION)

REPORTS

Financial  
Director  
Trustees – Director’s Evaluation  
Friends and Foundation

OLD BUSINESS

Youth Strategic Plan (DISCUSSION)  
Strategic Plan (DISCUSSION)

NEW BUSINESS

Library Expansion and Update on Preliminary Architecture Report for Old Fire Hall  
(DISCUSSION and POSSIBLE ACTION)  
2024 Holiday and Library Closures (ACTION)

CLOSING

Minutes from previous board meetings are available at: [www.bitterrootpubliclibrary.org/minutes](http://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](mailto:director@bitterrootpubliclibrary.org) or mail/deliver them to the library at 306 State Street,  
Hamilton, MT 59840.