

BITTERROOT PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING NOTICE

The March meeting of the Bitterroot Public Library Board of Trustees will be Wednesday, March 20th, at 4 p.m. in the library's meeting room.

Please email director@bitterrootpubliclibrary.org to offer public comment or mail/deliver written public comment to the library at 306 State Street, Hamilton, MT 59840.

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
- Bitterroot Valley Community College
4:10 p.m. Consent Agenda Approval (minutes of previous meeting, financial reports and March claims) (ACTION)

REPORTS

Circulation and Cataloging Librarian
Technology, Periodicals and Audio Visual Librarian
Director
Trustees – Volunteer Certification Progress
Friends and Foundation

OLD BUSINESS

Small Meeting Room Policy (DISCUSSION and POSSIBLE ACTION)

NEW BUSINESS

Lost and Found Policy (DISCUSSION and POSSIBLE 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.