

BITTERROOT PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MEETING NOTICE

The April meeting of the Bitterroot Public Library Board of Trustees will be Wednesday, April 17<sup>th</sup>, at 4 p.m. in the library's meeting room.

Please email [director@bitterrootpubliclibrary.org](mailto: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  
4:10 p.m. Consent Agenda Approval (minutes of previous meeting reports and April claims)  
(ACTION)

REPORTS

Financial  
Director  
Trustees – Upcoming Trustee Vacancy  
Friends and Foundation

NEW BUSINESS

Fiscal Year 2025 Budget (DISCUSSION)

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.