

BITTERROOT PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING NOTICE

The May meeting of the Bitterroot Public Library Board of Trustees will be Wednesday, May 15th, at 4 p.m. in the library's meeting room.

If you are unable to attend the meeting, please email director@bitterrootpubliclibrary.org to offer written 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, financial reports and May claims) (ACTION)

REPORTS

Director
Trustees – Tamarack Federation report
Friends and Foundation

UNFINISHED BUSINESS

Fiscal Year 2025 Budget (DISCUSSION)

NEW BUSINESS

Upcoming Trustee Vacancy (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.