

BITTERROOT PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING NOTICE

The June meeting of the Bitterroot Public Library Board of Trustees will be Wednesday, June 19th, 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 June claims) (ACTION)

REPORTS

Director
Trustees
Friends and Foundation

NEW BUSINESS

Trustee Appointment (ACTION)
Fiscal Year 2025 Preliminary Budget (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.