

BITTERROOT PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING NOTICE

The July meeting of the Bitterroot Public Library Board of Trustees will be Wednesday, July 24th, at 4 p.m. in the library's small 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 and July claims)
(ACTION)

REPORTS

Financial
Director
Trustees
Friends and Foundation

NEW BUSINESS

Officer Elections (ACTION)
Review draft of Digital Opportunity Plan (DISCUSSION)

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.