

BITTERROOT PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING NOTICE

The September meeting of the Bitterroot Public Library Board of Trustees will be Wednesday, September 18th, 2024 at 4 p.m. in the library's meeting room.

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 September claims) (ACTION)

REPORTS

Director
Trustees
Friends and Foundation

NEW BUSINESS

Personnel Policy Review (DISCUSSION and possible ACTION)
Update on Possible Expansion into Adjacent Old Fire Hall (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.