

BITTERROOT PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING NOTICE

The October meeting of the Bitterroot Public Library Board of Trustees will be Wednesday, October 16th, 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 and October claims)
(ACTION)

REPORTS

Financial
Director
Trustees
Friends and Foundation

UNFINISHED BUSINESS

Personnel Policy Review and Revision (DISCUSSION and possible ACTION)

NEW BUSINESS

Digital Opportunity Plan (DISCUSSION and possible 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.