

BITTERROOT PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING NOTICE

The December meeting of the Bitterroot Public Library Board of Trustees will be Wednesday, December 18th, 2024 at 4 p.m. in the library's meeting room and/or via the online meeting platform Zoom. Please email director@bitterrootpubliclibrary.org or call the library at 406-363-1670 and ask for the director for details on how to attend online.

Meeting details, including the Zoom link (if applicable), are also posted on the official website of Ravalli County: <https://ravalli.us/>

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. Public comment is generally limited to three minutes per person.

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 (financial reports, minutes of previous meeting and December claims) (ACTION)

REPORTS

Director
Trustees
Friends and Foundation

UNFINISHED BUSINESS

Personnel Policy Review and Revision (DISCUSSION and possible ACTION)

NEW BUSINESS

User Behavior Policy Revision (DISCUSSION and possible ACTION)
Security Camera Policy (DISCUSSION and possible ACTION)

CLOSING

Minutes from previous board meetings are available at: www.bitterrootpubliclibrary.org/minutes