

BITTERROOT PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING NOTICE

The January meeting of the Bitterroot Public Library Board of Trustees will be Wednesday, January 15th, 2025 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.

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 (three minutes per person)
4:10 p.m. Consent Agenda Approval (minutes of previous meeting and January claims)
(ACTION)

REPORTS

Financial
Director
Trustees
Friends and Foundation

UNFINISHED BUSINESS

Security Camera Policy (DISCUSSON and possible ACTION)

NEW BUSINESS

Holiday 2025 Closures (ACTION)
Collection Development and Circulation Policy Review (DISCUSSON 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.