

BITTERROOT PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MEETING NOTICE

The February meeting of the Bitterroot Public Library Board of Trustees will be Wednesday, February 19th, 2025 at 4 p.m. in the library's meeting room and/or via the online meeting platform Zoom. Please email [director@bitterrootpubliclibrary.org](mailto: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, financial reports and February claims) (ACTION)

REPORTS

Director  
Trustees  
Friends and Foundation

NEW BUSINESS

Library Wages and Compensation Review (DISCUSSION)

CLOSING

Minutes from previous board meetings are available at: [www.bitterrootpubliclibrary.org/minutes](http://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](mailto:director@bitterrootpubliclibrary.org) or mail/deliver them to the library at 306 State Street, Hamilton, MT 59840.