BITTERROOT PUBLIC LIBRARY BOARD OF TRUSTEES MEETING NOTICE

The September meeting of the Bitterroot Public Library Board of Trustees will be Wednesday, September 17th, 2025 at 4:00 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 (minutes of previous meeting, financial reports and September claims)

(ACTION)

REPORTS

Director

Trustees

Friends and Foundation

NEW BUSINESS

Trustee Volunteer Certification Progress (DISCUSSION)

Policy Update Discussions: Public Records, Voiding Outdated Policies, and Related Topics (DISCUSSION)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 <u>director@bitterrootpubliclibrary.org</u> or mail/deliver them to the library at 306 State Street, Hamilton, MT 59840.