

BITTERROOT PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING NOTICE

The October meeting of the Bitterroot Public Library Board of Trustees will be Wednesday, October 15th, 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 and October claims) (ACTION)

REPORTS

Financial
Director
Trustees
Friends and Foundation

NEW BUSINESS

- Policy Update: User Behavior Policy to include public records disclosure disclaimer (ACTION)
- Policy Update: Community Meeting Room Policy to include public records disclosure disclaimer (ACTION)
- Policy Update: Small Meeting Room Policy to include public records disclosure disclaimer (ACTION)
- Approval of Unpaid Leave for Library Director (ACTION)
- Review of Library Succession Plan (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.