

BITTERROOT PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING NOTICE

The February meeting of the Bitterroot Public Library Board of Trustees will be Wednesday, February 18th, 2026 at 4:00 p.m. in the library's meeting room. The public is welcome to attend.

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 February claims)
(ACTION)

REPORTS

Director
Trustees (Tamarack Federation meeting in April DISCUSSION)
Friends and Foundation

NEW BUSINESS

User Behavior Policy Review (DISCUSSION and possible ACTION)
Computer Use Policy Review (DISCUSSION and possible ACTION)
FY26 Budget Amendment – Carnegie Donation Revenue and Expense (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.