

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.