

BITTERROOT PUBLIC LIBRARY  
BOARD OF TRUSTEES  
SPECIAL MEETING NOTICE

A special meeting of the Bitterroot Public Library Board of Trustees will be held on Wednesday, June 10<sup>th</sup> at 4 p.m. in the library's meeting room. Library board meetings are open to the public.

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.
- 4:10 p.m. Minutes of the previous meeting approval. (ACTION)

NEW BUSINESS

- Designate Daniel Ray, Assistant Director and Community Librarian, as Acting Librarian During the Director's Leave-of-Absence (ACTION)
- Vacant Trustee Position (ACTION)
- Changes to Library Hours and Operations Due to Staffing Situation (ACTION)
- Memorandum of Understanding with City of Hamilton Regarding Architectural Documents for Historic Town Hall and Library Expansion Project (ACTION)
- Preliminary Fiscal Year 2027 Budget Approval (ACTION)

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.