

Butte–Silver Bow Public Library Board of Trustees

AGENDA 5pm 11 May 2016

- Welcome & Attendance
- Public Comment on agenda items
- Approval of minutes from the July meeting - **action**
- Librarian's report, incl. financial & statistics reports
- New Business
 - Policies review
- Old Business
 - Trustee social event
- Public Comment on non-agenda items
- Next meeting Weds., June 8th, 2016 – discussion/confirm
- Adjourn - **action**