

Butte–Silver Bow Public Library Board of Trustees

AGENDA Jan. 11th, 2017, 5pm

Welcome & Attendance

Public Comment on agenda items

Approval of minutes from Nov. meeting - action

Librarian's Report, incl. financials and statistics

Committee Reports

Old Business

- Committee reports from Board planning session in Oct.
- Policy manual

New Business

- Trustee nominees

Public Comment on non-agenda items

Next meeting Weds. Feb. 8th, 2017– discussion/confirm

Adjourn - action