

# Butte–Silver Bow Public Library Board of Trustees

## Agenda- 5pm Feb. 13<sup>th</sup>, 2019

Welcome & Attendance

Public Comment on agenda items

Approval of minutes from January meeting - action

Librarian's Report & financials

### Old Business

- Review position descriptions for staff (every 3 years)

### New Business

- Review community groups list. Identify groups fitting initial description
- 2019 Library Calendar - "Visioning" event/s
- hiring architect as facilitator - identify and authorize funding
- Committee chairs for:
  - Date & venue & arrangements
  - Invitations
  - Follow-up calls (everyone is a committee member)
  - Attendee split to 2 events from list (as necessary prep)
  - Agenda
- Orion (Growth consultant)

Public Comment on non-agenda items

Next meeting Weds. Mar. 13<sup>th</sup>, 2019 - discussion/confirm

Adjourn - action

attendees:
