

**Butte-Silver Bow Public Archives
Board of Directors
February 13, 2023
12:00 p.m.
Agenda**

1. Call to Order
2. Roll Call
3. Approval of January 2023 Minutes
4. Directors Report for February 2023
5. Old Business
 - a. Archives Security System
6. New Business
 - a. Deaccessions
 - i. None
 - b. Assistant Director Employment Requisition
7. Adjournment