

Butte-Silver Bow Public Archives
Board of Directors
February 14, 2022
1:00 p.m.
Agenda

1. Call to Order
2. Roll Call
3. Approval of January 2022 Minutes
4. Directors Report for January 2022
5. Old Business
 - i. ARCO Records Collection
6. New Business
 - i. Marilyn Mason Acquisition
 - ii. Deaccessions
 - i. Disposal 27 – Justice & City Court Monthly Reconciliation Reports, Cash Balance Reports, Disbursement Reports (2011-2014).
 - ii. Disposal 28 – Budget & Finance Weekly Disbursement and Expenditure Reports (1993-2014).
 - iii. Disposal 29 - Clerk and Recorder Election Records: Canvass Books, Certification of Tabulation Equipment, Local Petitions (1976-2000).
7. Board Discussion regarding Archives Personnel
8. Adjournment