

Butte-Silver Bow Public Archives
Board of Directors
March 14, 2022
12:00 p.m.
Agenda

1. Call to Order
2. Roll Call
3. Approval of February 2022 Minutes
4. Directors Report for February 2022 – sent via email
 - i. Questions regarding Director’s Report
5. Old Business
 - i. ARCO Records Collection
 - i. No update since February 2022 meeting
6. New Business
 - i. FY23 Preliminary Budget
 - ii. Deaccessions
 - i. 2009.052; 2010.043 – 240 published books from the Sarsfield O’Sullivan Collection.
 - ii. 2013.063 – 550 published books from the Thomas F. Kelly Collection
 - iii. Activity related to upcoming retirement of Director
 - i. Presentation by Beth Wurm, Butte-Silver Bow Human Resources Specialist
 - ii. Review of Archives Director position applications and related activity
7. Adjournment