

**Butte-Silver Bow Public Archives**

**Board of Directors**

**April 10, 2023**

**12:00 p.m.**

**Agenda**

1. Call to Order
2. Roll Call
3. Archives & Clark Chateau Annual Financial Report with Danette Gleason & Karen Hassler, Butte-Silver Bow Finance & Budget Dept.
4. Approval of March 2023 Minutes
5. Directors Report for April 2023
6. Old Business
  - a. ARCO Records Review
  - b. FY24 Preliminary Budget
7. New Business
  - a. Deaccessions
    - i. 2023.039 – Vietnam POW bracelets—not Montana related
    - ii. 2015.160 – Vietnam War Collection—published material
    - iii. 2023.034 – Charles Stahl—not Butte related
    - iv. 2014.134—Shoestring Annie Puzzle--duplicate
8. Adjournment