1. Roll Call
2. Minutes of the March 2021 Meeting
3. Directors Report
   a. Chateau Report
   b. Friends Report
4. Old Business
   a. Preliminary Budget Review
5. New Business
   a. Volunteer dinner will be a planting outdoor, clean-up activity with a late afternoon picnic food from the Up-Town Café May 28, 2021.
   b. Deaccession of the following collections:
      i. David Kneebone Collection #PH202, safety training slides, audio tapes, training materials. All materials are published and do not relate to Butte-Silver Bow
         1. Disposition to World Museum of Mining and garage sale.
      ii. John “The Yank” Harrington Collection #MC1038, Commercial 8 mm film and box. All film reels are published materials, and do not relate to Butte-Silver Bow.
         1. Disposition: garage sale
      iii. Janice Downey Collection #2019.033, Bible, published piece in German. Materials do not relate to Butte-Silver Bow.
      iv. Order of Pythian Sisters, Collection #MC1249, Bible. Published material, do not relate to Butte-Silver Bow.
         1. Disposition: Garage Sale.
         1. Disposition: Garage Sale
6. Adjourn