

**Butte-Silver Bow Public Archives  
Board of Directors  
September 11, 2023  
12:00 p.m.  
Agenda**

1. Call to Order
2. Roll Call
3. Approval of August 2023 Minutes
4. Directors Report for September 2023
5. Old Business
  - a. FY24 Budget
6. New Business
  - a. Deaccessions
    - i. 2023.129 – Central Yearbooks, 1924-1949 (duplicates)
    - ii. 2023.118 – City Directories and Yearbooks (duplicates)
7. Adjournment