

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

1. Call to Order
2. Roll Call
3. Approval of October 2022 Minutes
4. Directors Report for November 2022
5. Old Business
  - a. None
6. New Business
  - a. Deaccessions
    - i.* 1986.023 – 1998 Butte Central Alumni Directory
    - ii.* 2010.043 – Published books from the Sarsfield O’Sullivan Collection
    - iii.* 2018.005 – Harley Straus Collection
    - iv.* 2022.098 – Doug Schultz Collection
7. Adjournment