

**Butte-Silver Bow Public Archives  
Board of Directors  
January 10, 2022  
12:00 p.m.  
Agenda**

1. Call to Order
2. Roll Call
3. Approval of December 2021 Minutes
4. Leslie Clark, Butte-Silver Bow Human Resources Director
5. Directors Report for December 2021
6. Old Business
  - i. Butte Historical Society Memorandum of Understanding
  - ii. ARCO Records Collection
7. New Business
  - i. Chateau Employees/Jacobs House Memorandum of Understanding
  - ii. Deaccessions
    - i. Indus Overhead Scanner, Asset Tag 06697
8. Adjournment