

**Butte-Silver Bow Public Archives
Board of Directors
March 13, 2023
12:00 p.m.
Agenda**

1. Call to Order
2. Roll Call
3. Approval of February 2023 Minutes
4. Directors Report for March 2023
5. Old Business
 - a. Archives Security System
 - b. Archives Assistant Director
 - c. Heritage Keeper Nomination
 - d. ARCO Records Review
6. New Business
 - a. FY24 Preliminary Budget
 - b. Deaccessions
 - i. 2022.173 – Lloyd’s of Butte—consists of cancelled checks.
 - ii. 2022.175—Robert Stuart—artifacts.
 - iii. 2023.004—Aerial prints, 1979.
7. Adjournment