

**Butte-Silver Bow Public Archives**  
**Board of Directors**  
**May 8, 2023**  
**12:00 p.m.**  
**Agenda**

1. Call to Order
2. Roll Call
3. Approval of April 2023 Minutes
4. Directors Report for May 2023
5. Old Business
  - a. ARCO Records Review
  - b. FY24 Budget
  - c. Heritage Keeper Award
6. New Business
  - a. Security System
  - b. 2022 Annual Report
  - c. Deaccessions
    - i. 2023.052 – City Directories: 1957, 1960, 1970, 1985, 1988
    - ii. 2023.053 – Mountain Con Flag, 2022
7. Adjournment