

Butte-Silver Bow Public Archives
Board of Directors
June 13, 2022
12:00 p.m.
Agenda

1. Call to Order
2. Roll Call
3. Approval of May 2022 Minutes
4. Directors Report for May 2022
5. Old Business
 - i. ARCO Records Collection
 - i. Records Review
6. New Business
 - i. FY 2023 Budget
 - i. Performance Budget
 - ii. Technical Services Archivist (Jen Petersen) Staffing Allocation
 - ii. Deaccessions
 - i. 2022.040 – Doug Schultz – Life Magazines. Does not fit the Archives’ collection policy.
 - ii. 2022.047 – Cameron Cray – loose newspapers. In poor condition.
 - iii. 2022.061 – Mark Petritz – East Jr. High annuals. Redundant.
7. Adjournment