

**Butte-Silver Bow Public Archives
Board of Directors
August 8, 2022
12:00 p.m.
Agenda**

1. Call to Order
2. Roll Call
3. Approval of July 2022 Minutes
4. Directors Report for July 2022
5. Old Business
 - a. ARCO Records Collection
 - i. Records Review Update
 - b. FY 2023 Budget Update
6. New Business
 - a. Deaccessions
 - i. None
7. Adjournment