

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

1. Call to Order
2. Roll Call
3. Approval of August 2022 Minutes
4. Directors Report for August 2022
5. Old Business
 - a. ARCO Records Collection
 - i. Records Review Update
 - ii. Blackjack Silver
 - b. Adopted FY 2023 Budget
6. New Business
 - a. Deaccessions
 - i. 2022.070 – Larry Cyr Collection--*Phone Books, travel books, duplicate published materials.*
 - ii. 2022.094 – Paradise Inn Menu Sign—*Outside of collection policy; pertains to a restaurant in Deer Lodge, MT.*
 - iii. 2022.099—1908 City Directory—*Duplicate*
 - iv. 2022.100—1935 Encyclopedia, 1917 Butte Miner—*Outside of collection policy; duplicate.*
 - v. 2022.108—Montana Standard, Time Magazines— *Outside of collection policy; duplicate.*
7. Adjournment