

Memorandum

REPORT TO: Library Board of Trustees

FROM: Bozeman Public Library

SUBJECT: Approval of Library Board Minutes from January 15, 2025

MEETING DATE: February 19, 2025

AGENDA ITEM TYPE: Minutes

RECOMMENDATION: Approve

STRATEGIC PLAN: 1.1 Outreach: Continue to strengthen and innovate in how we deliver information to the community and our partners.

BACKGROUND: Written record of key details discussed during the meeting, which includes actions taken and next steps. Minutes are the formal document that captures the date, time, attendees, agenda items, and any motions and actions taken.

UNRESOLVED ISSUES: None

ALTERNATIVES: N/A

FISCAL EFFECTS: None

Attachments:
[BPL Board Minutes January 2025](#)

Report compiled on: February 19, 2025