

**Sagebrush Federation of Libraries**  
**Agenda**  
**October 4, 2024**  
**Miles Community College**  
**Room 106**

- 8:30 Call to order and general business  
Roll call, proxies, introduction of guests  
Volunteer for taking minutes  
Additions to agenda  
**Approval of minutes from April 2024 meeting**  
**Set date for spring meeting**
- 8:45 Montana Library Association presentation  
Sarah Peterson, MLA Secretary/Treasurer
- 9:00 Montana State Library: Road Map, YA discussion
- 10:00 Break
- 10:15 Discussion: what makes our federation beneficial for trustees? How does our federation add value for member libraries, trustees, library patrons, and libraries in Montana?
- 10:45 Topics to take to federation coordinators and/or Commission  
Feedback/input/ideas for MSL: CEs, lifelong learning, ASPeN, etc.  
Federation plans for next year
- 11:30 [Public Library Survey](#) - just questions, discussion. Survey opens October 1.
- 11:45 Trustee stipends  
Deadline to spend your \$400  
Plan for next year's stipend?
- 12:00 Break for lunch  
MCC has a grill with various options
- 1:00 Tracy Cook: Strategic Planning
- 4:30 Adjourn

ZOOM LINK:

<https://us06web.zoom.us/j/89680012033?pwd=xAp6fSCw1yug0Xkt5qbXk3klaHBW1B.1>

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