South Central Federation
Spring Meeting Agenda
September 28, 2024
Roundup Community-School Library

9:30 am – 3:00 pm

**Agenda**

 9:30 – 10:00 Networking/Catching up

 10:00 - 10:10 Welcome & Open meeting by Chair
 Volunteer for taking minutes…

 10:00 – 10:20 Roll Call

 10:20 – 12:00 General Meeting

* Minutes from April 2024 – vote
* Bylaws – discussion and vote
* Chair/Vice-Chair – discussion and vote
* State Library Report
* Montana Library Association
* Golden Valley per capita funds - ?
* Federation Report – quick update from Coordinator on funds, expenses, reporting, and postage, etc
* Book Kits - update
* Next Meeting Date & Location
* Other items - ?
* Adjourn

12:00 – 1:00 Lunch – Friends of the Roundup Community-School Library

1:00 – 3:00 Dual Track Training:
 Trustees – Board legal responsibilities & liabilities
 Directors – Cataloging Q & A

 Zoom link:

 <https://mt-gov.zoom.us/j/87915049023?pwd=mwcs6H510d0zIZfiBYdKuua33AbObs.1>

Meeting ID: 879 1504 9023

Password: 891639