**Pathfinder Federation Meeting**

**Fall 2024 Agenda**

**Thursday October 3, 2024**

**Fort Benton**

9:00-9:30 Arrive and Socialize

9:30-12:00 Federation Business

* Roll call and introductions
* Approval of Spring 2024 Minutes- Action
* State Library Report-Cara Orban
* MLA Discussion- Sean Anderson
* YA Discussion- Corey Sloan
* Proposed Bylaws revisions- Action

Please review proposed changes prior to the meeting

* Plan to spend the additional $4,000 awarded by the commission- Action
* Reimbursement to Tribal Library Directors for attending Pathfinder meetings- est. cost $889.76
* Other ideas?
* CE Committee Expansion
* FY24 Federation Expense Reports
* Treasure State Foundation- Teal Whitaker
* State Library Commission Meeting
* Spring 2025 Meeting Date
* Joys and Concerns (Time Permitting)

12:00-1:00 Lunch

1:00-2:30 ASPeN and CE Credit training- Colet Bartow

Adjourn

Topic: Pathfinder Federation Fall Meeting

Time: Oct 3, 2024 09:30 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://mt-gov.zoom.us/j/89817516128?pwd=pRxGdYx3tPWbubei5sCb2i4zvJXT0M.1>

Meeting ID: 898 1751 6128

Password: 896361

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Password: 896361

Find your local number: <https://mt-gov.zoom.us/u/kb3uv5xI74>

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