**Tamarack Federation**

**Fall Online Meeting Agenda**

**Thursday, October 17, 2024 at 6 p.m. via Zoom**

Open the meeting and welcome

Roll Call with Joys & Concerns (please keep these brief)

Resignation Notice from Chair Collier – Vice Chair Barb Hvizdak assumes the role of Chair Minutes

* Minutes from Spring 2024 Meeting (Chair) (Trustees Vote)

Unfinished Business

* New Business
* Dolly Parton’s Imagination Library (Teal Whitaker, Treasure State Foundation)
* State Library Report (MSL)
* Montana Library Association (MLA Representative)
* Coordinator’s Report (Abbi Dooley, Tamarack Coordinator)
* Additional Training ideas for Spring 2025 retreat
* Joys and Concerns reporting discussion
* Cover One Book Repair machine as possible federation purchase

Other Business

Spring Retreat & Meeting 2025

* Friday, April 25 & Saturday, April 26 at North Lake County Public Library – Polson; further details will be sent out in early March 2025

Adjourn

Zoom Link:

Topic: Tamarack Federation Fall Meeting

Time: Oct 17, 2024 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

https://mt-gov.zoom.us/j/89519400769?pwd=U5qTdFzYnOTJMBPTDzp6BaZS5FsTT9.1 Meeting ID: 895 1940 0769

Password: 766661