**Pathfinder Federation Meeting**

**Spring 2025 Agenda**

**Thursday May 1, 2025**

**Fort Benton**

9:00-9:30 Arrive and Socialize

9:30-12:00 Federation Business

* Roll Call-**Online attendees please type your name, library and email address in the chat box.**
* Approval of Fall 2024 Minutes- Action
* Montana State Library Report- Tracy Cook
* MLA Update
* Treasure State Foundation- Teal Whitaker
* Life-Long Learning Update- Corey Sloan
* FY25 Federation Unspent Funds- Vote
* FY25 Federation Expense Reports
* FY26 Plan of Service
* Executive Committee Election

Current Committee: Patty Hall-Chair, Melody Skogley-Vice Chair

Theresa Cornell, Janet Worral, and Sam Deforest

Patty will term out of BCL board June 2026, so someone else should step into the roll as Chair to maintain a smooth transition.

* Fall 2025 Meeting Date
* Joys and Concerns (Time Permitting)
* Adjourn

12:00-1:00 Lunch

1:00-3:00 Open meeting laws, public comment, board meeting procedures-Kris Goss

Chouteau County Library is inviting you to a scheduled Zoom meeting.

Topic: Pathfinder Meeting May 2025
Time: May 1, 2025 09:30 AM Mountain Time (US and Canada)
Join Zoom Meeting
<https://us06web.zoom.us/j/87993742739?pwd=FCJkXoxULT4UaaSEBM3AnadFHlBITB.1>

Meeting ID: 879 9374 2739
Passcode: 075360

Find your local number: <https://us06web.zoom.us/u/kcWXCeFmd3>