

**Tamarack Federation**  
**Spring Meeting Agenda**  
**Friday, April 25, 2025 ~ 3:00 p.m.**

Open the meeting and welcome from Chair Barb Hvizdak

Secretary will do roll call – Libraries may share their biggest joy or concern

Minutes

- **(Chair)** Minutes from Fall 2024 Zoom Meeting **(Trustees Vote)**

Unfinished Business

- **(Chair)** Completed Tamarack Federation Library Passports

New Business

- **(Coordinator)** Coordinator's Report: Reminder to enter FY2025 Expenses – all funds must be spent on qualifying items/services by June 30<sup>th</sup> and expenses entered into LibPAS by August 15<sup>th</sup>.
- **(MSL Staff)** State Library Report
- **(Coordinator)** FY2026 Proposed Plan of Service **(Trustees Vote)**
- **(Chair)** Nominations & Election of Coordinator (effective at fall meeting 2025) **(Trustees Vote)**
- **(Chair)** Nominations & Election for Chair (effective at fall meeting 2025) **(Trustees Vote)**
- **(Chair)** Nominations & Election for Vice-Chair (becomes chair fall 2026) **(Trustees Vote)**

Other Business **(Chair)**

Proposed Meeting Dates **(Coordinator)**

- Fall & Spring Meeting Proposal and Options **(Trustees Vote):**
  1. Move in-person retreat from April to October – October 24 & 25, 2025
  2. Move in-person retreat from April to May – May 15 & 16 or May 22 & 23, 2026
  3. Keep in-person retreat in April – April 24 & 25, 2026
  4. If not moved, then fall online meeting – October 16<sup>th</sup> at 6 p.m. on Zoom
  5. If retreat moved to fall, then spring meeting – April 23<sup>rd</sup> at 6 p.m. on Zoom

Adjourn

Join Zoom Meeting

<https://mt-gov.zoom.us/j/84032454232?pwd=fnnREPbR3xVDf40kOh1SQNX0LnhMC9.I>

Meeting ID: 840 3245 4232

Password: 312631

Dial by Telephone

+1 646 558 8656

Meeting ID: 840 3245 4232

Password: 312631 Find your local number: <https://mt-gov.zoom.us/u/kwHqvUJFX>