2019 FY 2020 -- First Quarter



	JULY	August		September	Notes
1		1	1		
2		2	2		Regular August meeting agenda items:
3		3	3		FY '19 4 th quarter financial report;
4		4	4		FY '20 opening budget;
5		5	5		Discuss programs & Commission work plans
6		6 Network Advisory Council Meeting	6	Ready 2 Read Rendezvous	
7		7	7	September 6-8	Broad Valleys Federation Meeting
8		8	8	Helena, MT	Online
9		9	9		Commissioner: Anne Kish
.0		10	10		Staff: Tracy Cook
.1		11	11	MLIAC Meeting	
2		12	12		Golden Plains Federation Meeting
.3		13	13	Public Library Standards Task Force	Roosevelt County Library, Wolf Point
.4		Commission Meeting	14		Commissioner: Ken Wall (tentative)
.5		15	15		Staff: Cara Orban
.6		16	16		
.7		17	17		South Central Federation Meeting
.8		18	18		Carnegie Library, Big Timber
.9		19	19		Commissioner: Jamie Doggett
.0		20	20		Staff: Tracy Cook
1		21	21		
2		22	22		
.3		23	23		
.4		24	24	Broad Valleys Federation Meeting	
E		25	25		
.6		26	26	Golden Plains Federation Meeting	
.7		27	27		
.8		28	28	South Central Federation Meeting	
.9		29	29		
0		30	30		
1		31			





	O CTOBER	November	December	Notes
1		1	1	
2		2	2	Regular October meeting agenda items:
3		3	3	FY '20 1st quarter financial report;
4	Commission Meeting	4	4	FY '19 Federation Reports
5		5	5	(Tentative) Location: Meagher County
6	Regional RIPL	6	6	Library, White Sulphur Springs
7	October 6-8	7	7	
8	Billings, MT	8	8	Tamarack Federation Meeting
9		9	9	GoToMeeting/Conference Call
10		10	10 Volunteer Appreciate Luncheo	n Commissioner: Ken Wall
11		11	11 Commission Meeting	Staff: Jennie Stapp
12		12	12 Community Partner Mapping	
13		13	13	Pathfinder Federation Meeting
14		14 Network Advisory Counc		Chouteau County Library, Fort Benton
15		15	15	Commissioner: Aaron LaFromboise
16	Tamarack Federation Meeting	16	16 HB 633 Study next meeting	Staff: Jennie Stapp
17		17	17	
18		18	18	Sagebrush Federation Meeting
19		19	19	Miles City Public Library
20		20	20	Commissioner: Ken Wall
21		21 MLIAC Meeting	21	Staff: Jennie Stapp
22		22	22	
23		23	23	Regular December meeting agenda items:
24	Pathfinder Federation Meeting	24	24	FY '21 Land Plan approval
25		25 MTNHP Partners & Finan	nce Com. 25	Network Advisory Council Report
26	Sagebrush Federation Meeting	26	26	2020 Commission meeting dates selection
27		27	27	Volunteer Appreciate Luncheon
28		28	28	Great Northern Hotel, Helena
29		29	29	Commissioner: Ken Wall
30		30	30	Staff: Jennie Stapp
31			31	2020 Commission Meeting Dates TBD

FY 2020 -- Third Quarter



	JANUARY	FEBRUARY	March	Notes
1	1		1	Regular February meeting agenda items:
2	2		2	FY '20 2 nd quarter financial report;
3	3		3	
4	4		4	Sagebrush Federation Meeting
5	5		5	Miles City Public Library
6	6		6	Commissioner: TBD
7	7	·	7	Staff: TBD
8	8	<u> </u>	8	
9	9		9	South Central Federation Meeting
10	10		10	Laurel Public Library
11	11	<u> </u>	11	Commissioner: TBD
12	12	Commission Meeting (Tentative)	12	Staff: TBD
13	13		13 Sage Brush Federation Meeting	
14	14	·	14 South Central Federation Meeting	Broad Valleys Federation Meeting
15	15		15	Retreat location and date TBD
16	16	·	16	Commissioner: TBD
17	17	·	17	Staff: TBD
18	18		18	
19	19		19	
20	20		20	
21	21	·	21	
22	22		22	
23	23		23	
24	24	·	24	
25	25		25	
26	26		26	
27	27	·	27	
28	28		28	
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30			30	
31			31	

FY 2020 -- Fourth Quarter



	April	May	JUNE	Notes
1	Commission Meeting (Tentative)	1	1	
2	Montana Library Association	2	2	Regular April meeting agenda items:
3	April 1-4, 2020	3	3	Network Advisory Council Report;
4	Missoula, MT	4 National Library Legislative Day	4	FY '20 3rd quarter financial report
5		5 Washington, DC	5	
6	MLIAC Meeting (Tentative)	6	6	Big Sky GeoCon & MLIAC meeting
7	Big Sky GeoCon	7	7	Missoula, MT
8	April 6-10, 2020	8	8	
9	Missoula, MT	9	9	Montana Library Assn. Conference
10		10	10 Commission Meeting (Tentative)	Holiday Inn, Missoula
11		11	11	
12		12	12	Golden Plains Federation Meeting
13		13	13	Location and date TBD
14		14 Pathfinder Federation Meeting	14	Commissioner: TBD
15		15	15	Staff: TBD
16		16	16	
17		17	17	Pathfinder Federation Meeting
18		18	18	Chouteau County Library, Fort Benton
19		19	19	Commissioner: TBD
20		20	20	Staff: TBD
21		21	21	
22		22	22	Tamarack Federation Meeting
23		23	23	Marina Kay, Big Fork, MT
24		24	24	Commissioner: TBD
25		25	25	Staff: TBD
26		26	26	
27		27	27	Regular June meeting agenda items:
28		28	28	FY '21 Federation Plans of Service
29		29	29	Discuss programs & Commission work plans
30		30	30	
		31	_	





JULY	August	September	Notes
1 1		1	
2 2		2	Regular August meeting agenda items:
3 3		3	FY '20 4 th quarter financial report;
44		4	FY '21 opening budget;
5 5		5	
66		6	
7 7		7	Broad Valleys Federation Meeting
8 8		8	Online
99		9	Commissioner:
10 10		10	Staff:
11 11		11	
12 12	Commission Meeting (Tentative)	12	Golden Plains Federation Meeting
13 13		13	Roosevelt County Library, Wolf Point
14 14		14	Commissioner:
15 15		15	Staff:
16 16		16	
17 17		17	South Central Federation Meeting
18 18		18	TBD
19 19		19	Commissioner:
20 20		20	Staff:
21 21		21	
22 22		22	
23 23		23	
2424		24	
25 25		25	
26 26		26	
27 27		27	
28 28		28	
29 29		29	
30 30		30	
31 31			





OCTOBER	November	December	Notes
1	1	1	
2	2	2	Regular October meeting agenda items:
3	3	3	FY '21 1st quarter financial report;
4	4	4	FY '20 Federation Reports
5	5	5	
6	6	6	
7	7	7	
8 Pathfinder Federation Meeting	8	8	Tamarack Federation Meeting
9	9	9 Commission Meeting (Tentative)	GoToMeeting/Conference Call
10	10	10	Commissioner:
11	11	11	Staff:
12	12	12	
13	13	13	Pathfinder Federation Meeting
Commission Meeting (Tentative)	14	14	Chouteau County Library, Fort Benton
15	15	15	Commissioner:
16	16	16	Staff:
17	17	17	
18	18	18	Sagebrush Federation Meeting
19	19	19	Miles City Public Library
20	20	20	Commissioner:
21	21	21	Staff:
22	22	22	
23	23	23	Regular December meeting agenda items:
24	24	24	FY '22 Land Plan approval
25	25	25	Advisory Council Reports
26	26	26	2121 Commission meeting dates selection
27	27	27	
28	28	28	2021 Commission Meeting Dates TBD
29	29	29	
30	30	30	
31		31	