**Pathfinder Federation Meeting**

**Fall 2022 Agenda**

**Thursday October 27, 2022**

**Fort Benton**

9:00-9:30   Arrive and Socialize

9:30-11:30 Policy Development and Maintenance-Pam Henley

11:30-12:00 Library Tour-Melody Karle

MLA Government Affairs-Rachel Rawn

12:00-1:00 Lunch

1:00-3:00 Federation Business

* Roll Call
* Approval of Spring 2022 Minutes -**Action**
* State Library Report and Federation Revision Questions-Tracy Cook
* FY22 Federation Reporting and 2023 Amended POS
* Proposed Bylaws Revisions- (Bylaws Committee Report)-**Action** Please review proposed changes prior to meeting
* Federation Motion Picture License
* Spring 2023 Meeting Date
* Joys & Concerns (Time permitting)

Adjourn

Topic: Pathfinder Fall Federation Meeting

Time: Oct 27, 2022 09:30 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://mt-gov.zoom.us/j/89201879537?pwd=MUJJYUEyYWp1U1E4THhZc3lCeFh5QT09>

Meeting ID: 892 0187 9537

Password: 449336

Dial by Telephone

+1 646 558 8656

Meeting ID: 892 0187 9537

Password: 449336

Find your local number: <https://mt-gov.zoom.us/u/kc7hCY7SKI>