South Central Federation
Fall Meeting Agenda
April 1, 2023
Harlowton Public Library

9:30 am – 3:00 pm

**Agenda**

 9:30 – 10:00 Networking/Catching up

 10:00 - 10:10 Welcome & Open meeting by Chair
 Volunteer for taking minutes…

 10:00 – 10:20 Roll Call

 10:20 – 12:00 General Meeting

* Minutes from September 2022 – vote
* Elect Chair/Vice-Chair – vote
* State Library Report
* Federation Task Force – update & input
* Federation Report – quick update from Coordinator on funds, expenses, reporting, book kits and postage, etc.
* Golden Valley per capita funds - vote
* Plan of Service – discussion and vote
* Next Meeting Date & Location
* Other items - ?
* Adjourn

12:00 – 1:00 Lunch

1:00 – 3:00 CE Training ~ Emergency/Disaster Planning - Pam Henley