**AGENDA**

Golden Plains Library Federation

Thursday, April 20th, 2023, 10:00 a.m.

Note: Phillips County Library Chair/Secretary

**Additions to the Agenda**:

**Introduction of Guests**: Suzanne Reymer, MSL; Peggy Taylor, State Library Commission; John Knight, Montana Humanities; Jenny Bevill, Montana Humanities; Amy Marchwick, MSC

**Approval of Previous Minutes**: 9/22/2022

**Correspondence**: no known

**State Librarian’s Report**: Amy Marchwick

**Montana Humanities presentation:** John Knight, Programs Manager and Jenny Bevill, Democracy Project Coordinator

**Amelea Kim:** MLN virtual programming discussion

**Suzanne Reymer**: Technology support discussion

**OLD BUSINESS**

* None to report

**NEW BUSINESS**

* FY24 Plan of Service approval
	+ Lori / James E. Shanley Library
	+ School librarian
	+ Federation Task force discussion/additional funding discussion.
* Federation Bylaws review
* Federation expenses reminder – remember can use for ILLs
* Individual Library updates

**Next Meeting**: September 21, 2023

* Donuts/treats

**Adjourn**

**Chairperson/Secretary**:

* September 2022 & April 2023 – Roosevelt County Library
* September 2023 & April 2024 – Sheridan County Library
* September 2024 & April 2025– Glasgow City-County Library