

South Central Federation  
Spring Meeting Agenda  
April 6, 2024  
Billings 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
- State Library Report
  - Federation Survey Demo – Rebekah Kamp
  - Federation Discussion – Bobbi deMontigny
  - The Democracy Project – Jenny Bevill, Humanities Montana
  - Trustee Training – MSU Local Government Center
  - Golden Valley per capita funds - update
  - Minutes from September 2023 – vote
  - Federation Report – quick update from Coordinator on funds, expenses, reporting, and postage, etc
- 12:00 – 1:00      Lunch – Billings Public Library
- 1:00 – 3:00      General Meeting – continued
- Book Kits – update
  - Bylaws – discussion and vote
  - Coordinator Election – nominate and vote
  - Chair/Vice-Chair – discussion and vote
  - Plan of Service - discussion and vote
  - Next Meeting Date & Location

- Other items - ?
- Adjourn

Zoom link:

<https://mt-gov.zoom.us/j/82299952461?pwd=c2k4Si8rd203Qi9ENnFZTzlrMmtLdz09>

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