#### **2017 FY 2018 -- First Quarter**



JULY		August		September	Notes
1	1 Netwo	ork Advisory Council Retreat	1		
2	2		2		Regular August meeting agenda items:
3	3		3		FY '17 4 <sup>th</sup> quarter financial report;
4	4		4		FY '18 opening budget;
5	5		5		Discuss programs & Commission work plans
6	6		6		
7	7 NRIS A	dvisory Council Meeting	7		<b>Golden Plains Federation Meeting</b>
8	8		8		Roosevelt County Library, Wolf Point
9	9		9		Commissioner: Connie Eissinger
10	10		10		Staff: Jennie Stapp
11	11		11		
12	12		12		Montana Association of Counties
13	13		13		Bozeman
14	1.4		14	MLIAC Meeting	Commissioner: Ken Wall
15	15		15		Staff: Erin Fashoway
16	16 Comm	ission Meeting	16		
17	17		17	MACo Conference	South Central Federation Meeting
18	18		18	Bozeman, MT	Big Horn County Library, Hardin
19	19		19	September 17-20, 2017	Commissioner: Aaron LaFromboise
20	20		20		Staff: Jennie Stapp
21	21		21	Golden Plains Federation Meeting	
22	22		22		Broad Valleys Meeting Date TBD
23	23		23	South Central Federation Meeting	Commissioner: Anne Kish
24	24		24		Staff: TBD
25	25		25	National States Geographic	
26 Summer Leadership Institute	26		26	Information Council Meeting	NSGIC Annual Meeting
27 East Glacier, MT	27		27	September 25-29, 2017	Providence, RI
28 July 26-29, 2017	28		28		Commissioner: N/A
29	29		29		Staff: Erin Fashoway
30	30		30		
31	31				

#### FY 2018 -- Second Quarter



	Остовег		November	December	Notes	
1		1		1		
2		2		2	Regular October meeting agenda items:	
3		3		3	FY '18 1st quarter financial report;	
4		4	Sagebrush Federation Meeting	4	FY '17 Federation Reports	
5		5		5		
6		6		6	TBL Volunteer Luncheon, Helena	
7		7		7	All Commissioners invited	
8		8		8		
9		9	MLIAC Meeting	9	Tamarack Federation Meeting	
10		10		10	Online	
11		11		11	Commissioner: Newell & Arlitsch	
12	TBL Volunteer Luncheon	12		12	Staff: Tracy Cook	
13	Commission	13		13 Commission Meeting		
14		14	Network Advisory Council Meeting	14	Pathfinder Federation Meeting	
15		15		15	Chouteau County Public Library, Ft. Bento	on
16		16		16	Commissioner: Aaron LaFromboise	
17		17		17	Staff: Tracy Cook	
18	<b>Tamarack Federation Meeting</b>	18		18		
19		19		19	Sagebrush Federation Meeting	
20		20		20	Miles City Public Library, Miles City	
21		21		21	Commissioner: Connie Eissinger (tentati	ve)
22		22		22	Staff: Tracy Cook	
23		23		23		
24		24		24	Regular December meeting agenda items:	
25		25		25	FY '18 Land Plan approval	
26	Pathfinder Federation Meeting	26		26	Network Advisory Council Report	
27		27		27	2018 Commission meeting dates selection	n
28		28		28		
29		29		29		
30		30		30		
31				31		





JANUARY	Februar	Y <b>M</b> ARCH	Notes
1	1	1	2018 Commission Meeting Dates TBD
2	2	2	
3	3	3	Regular February meeting agenda items:
4	4	4	FY '18 2 <sup>nd</sup> quarter financial report;
5	5		Conversations w/ Commission planning
6	6	6	
7	7	7	Spring Federation meeting dates TBD
8	8	8	
9	9	9	
10	10	10	
11		11	
12	12	12	
13	13	13	
14	14	14	
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## FY 2018 -- Fourth Quarter



	April		May		JUNE	Notes
1		_ 1		1		Regular April meeting agenda items:
2		2		2		LSTA award and budget;
3		3		3 _		Network Advisory Council Report;
4		4		4		FY '18 3rd quarter financial report;
5		5		5 _		Legislative discussion
6		6		6		
7		7	National Library Legislative Day	7		Montana Library Assn. Conference
8		8	May 7-8, 2018	8		GranTree Inn, Bozeman
9		9		9		Conversations w/ the Commission
10		10		10		All Commissioners invited to attend
11	Montana Library Association	11		11		
12	April 11-14, 2018	12		12		Intermountain GIS Conference
13	Bozeman, MT	13		13		Helena
14		14		14		
15	Intermountain GIS Conference	15		15		
16	April 15-19, 2018	16		16		
17	Helena, MT	17		17		National Library Legislative Day
18		18		18		Washington, DC
19		19		19		Commissioner:
20		20		20		Staff: Stapp
21		21		21		
22		22		22		
23		23		23		
24		24		24		
25		25		25		
26		26		26		
27		27		27		Regular June meeting agenda items:
28		28		28		FY '19 Federation Plans of Service
29		29		29		State Librarian evaluation
30		30		30		Staff appreciation event
		31		_		