



	JULY	August	September	Notes
1	1	:		
2	2	:	!	Regular August meeting agenda items:
3	3	:	E	FY '18 4 <sup>th</sup> quarter financial report;
4	4		k	FY '19 opening budget;
5	5			Discuss programs & Commission work plans
6	6		i	
7	7	TBL 50 <sup>th</sup> Anniversary Celebration		TBL 50 <sup>th</sup> Anniversary Celebration
8	8	Commission Meeting	f	Location Helena, MT
9	9			
10	10	1		Broad Valleys Federation Meeting
11		1:		Online
12	12	1:		Commissioner: Kish
13	13	1:	MLIAC Meeting	Staff: Cook
14	14	Network Advisory Council Retreat 14		
15	15	1!		Golden Plains Federation Meeting
16	16	10	i	Roosevelt County Library, Wolf Point, MT
17	17	1	MSL Fall Workshops	Commissioner: Newell
18	18	11	Billings, MT	Staff: Cook
19	19			
20	20			South Central Federation Meeting
21	21	2:		Judith Basin County Library, Stanford, MT
22	22	22		Commissioner: Newell
23	23	2:		Staff: Cook
24	24	24		
25	25	2!		
26	26	20	Broad Valleys Federation Meeting	
27	27	2	Golden Plains Federation Meeting	
28	28	28		
29		29	South Central Federation Meeting	
30	30	30		
31	31			

### FY 2019 -- Second Quarter



	Остовег	November	December	Notes
1	National States Geographic	1	1	
2	Information Council Meeting	2	2	Regular October meeting agenda items:
3	October 1-5, Duluth, MN	3	3	FY '19 1st quarter financial report;
4		4	4	FY '18 Federation Reports
5		5	5 Commission Meeting	
6		6	6	TBL Volunteer Luncheon, Helena
7		7	7	All Commissioners invited
8		8	8	
9	Commission Meeting	9	9	Tamarack Federation Meeting
10		10	10	Online
11	TBL Volunteer Luncheon	11	11	Commissioner: Wall
12		12	12	Staff: Stapp
13		13 Network Advisory Council Meeting	13	
14		14	14	Pathfinder Federation Meeting
15		15 MLIAC Meeting	15	Chouteau County Library, Ft. Benton, MT
16		16	16	Commissioner: LaFromboise
17	Tamarack Federation Meeting	17	17	Staff: Cook
18		18	18	
19		19	19	Sagebrush Federation Meeting
20		20	20	Miles City Public Library, Miles City
21		21	21	Commissioner: Arlitsch
22		22	22	Staff: Cook
23		23	23	
24		24	24	Regular December meeting agenda items:
25	Pathfinder Federation Meeting	25	25	FY '20 Land Plan approval
26		26	26	Network Advisory Council Report
27	Sagebrush Federation Meeting	27	27	2019 Commission meeting dates selection
28		28	28	
29		29	29	
30		30	30	2019 Commission Meeting Dates TBD
31			31	

## FY 2019 -- Third Quarter



	January		FEBRUARY		March	Notes
1		1		1		Regular February meeting agenda items:
2		2		2		FY '19 2 <sup>nd</sup> quarter financial report;
3		3		3		
4		4		4		Montana Library Legislative Day Feb. 5
5		5	MSL Budget Hearing & Leg. Night	5		
6		6		6		Broad Valleys Federation Meeting
7	2019 Legislative Session – Day 1	7		7		Finlen Hotel, Butte, MT
8		8		8		Commissioner:
9		9		9		Staff:
10		10		10		
11		11		11		Sagebrush Federation Meeting
12		12		12		Miles City Public Library
13		13	Commission Meeting (Tentative)	13		Commissioner:
14		14		14	<b>Network Advisory Council Meeting</b>	Staff:
15		15		15		
16		16		16	<b>South Central Federation Meeting</b>	South Central Federation Meeting
17		17		17		Billings Public Library
18		18		18		Commissioner:
19		19		19		Staff:
20		20		20		
21		21		21		Pathfinder Federation Meeting TBD
22		22		22	<b>Broad Valleys Federation Meeting</b>	TBD
23		23		23	Sagebrush Federation Meeting	Commissioner:
24		24		24		Staff:
25		25		25		
26		26		26		
27		27		27		
28		28		28		
29		_		29		
30		_		30		
31		_		31		

### FY 2019 -- Fourth Quarter



	April	May		JUNE	Notes
1	Big Sky Geocon &	1	1		Golden Plains Federation Meeting
2	MLIAC Meeting	2	2		Roosevelt County Public Library, Wolf Point
3	April 1-4	3	3		Commissioner:
4	Butte, MT	4	4		Staff:
5		5	5		
6		6	6		Tamarack Federation Meeting
7		7	7		Marina Kay, Bigfork, MT
8		8	8		Commissioner:
9		9 Network Advisory Council Meeting	9		Staff:
10	<b>Commission Meeting (tentative)</b>	10	10		
11	Montana Library Association	11	11		Regular April meeting agenda items:
12	April 10-13, 2019	12	12	Commission Meeting (tentative)	Network Advisory Council Report;
13	Helena, MT	13	13	MLIAC Meeting	FY '19 3rd quarter financial report
14		14	14		
15		15	15		Big Sky Geocon & MLIAC meeting
16		16	16		Clarion Inn Copper King, Butte
17		17 Tamarack Federation	17		
18	<b>Golden Plains Federation Meeting</b>	18 Meeting	18		Montana Library Assn. Conference
19		19	19		Radisson Inn, Helena
20		20	20		Conversations w/ the Commission
21		21	21		April 11, 8:45 a.m.
22		22	22		
23		23	23		Regular June meeting agenda items:
24		24	24		FY '20 Federation Plans of Service
25		25	25		State Librarian evaluation
26		26	26		
27		27	27		
28		28	28		
29		29	29		
30		30	30		
		31			





	JULY	August		September	Notes
1	1		1		
2	2		2		Regular August meeting agenda items:
3	3		3		FY '19 4 <sup>th</sup> quarter financial report;
4	4		4		FY '20 opening budget;
5	5		5		Discuss programs & Commission work plans
6	6	<b>Network Advisory Council Meeting</b>	6		
7	7		7		
8	8		8		
9	9		9		
10	10	:	10		
11	11	:	11		
12	12		12	MLIAC Meeting	
13	13		13		
14	14	<b>Commission Meeting (tentative)</b>	14		
15	15	:	15		
16	16	:	16		
17	17	:	17		
18	18	:	18		
19	19	:	19		
20	20	:	20		
21	21		21		
22	22		22		
23	23		23		
24	24	:	24		
25	25		25		
26	26		26		
27	27		27		
28	28		28		
29	29		29		
30	30		30		
31	31				





	OCTOBER		November		DECEMBER	Notes
1		1		1		
2		2		2		Regular October meeting agenda items:
3		3		3		FY '20 1st quarter financial report;
4		4		4		FY '19 Federation Reports
5		5		5		
6		6		6		Regular December meeting agenda items:
7		7		7		FY '21 Land Plan approval
8		8		8		Network Advisory Council Report
9	Commission Meeting (tentative)	9		9		2020 Commission meeting dates selection
10		10		10		
11		11		11	<b>Commission Meeting (tentative)</b>	
12		12		12		
13		13		13		
14		14	Network Advisory Council Meeting	14		
15		15		15		
16		16		16		
17		17		17		
18		18		18		
19		19		19		
20		20		20		
21		21	MLIAC Meeting	21		
22		22		22		
23		23		23		
24		24		24		
25		25		25		
26		26		26		
27		27		27		
28		28		28		
29		29		29		
30		30		30		2020 Commission Meeting Dates TBD
31				31		