

**Pathfinder Federation Meeting**  
**Spring 2023 Agenda**  
**Thursday May 4, 2023**  
**Fort Benton**

9:00-9:30	Arrive and Socialize
9:30-11:30	Emergency Response Plan Training-Pam Henley
11:30-11:45	MLN Virtual Program Schedule-Amelia Kim via Zoom
11:45-12:45	Lunch
12:45-2:45	Federation Business <ul style="list-style-type: none"><li>▪ Roll Call</li><li>▪ Approval of Fall 2022 Minutes</li><li>▪ State Library Report-Tracy Cook<ul style="list-style-type: none"><li>a. Legislative update</li><li>b. Federation task force recommendations</li><li>c. Proposal to help libraries with tech support.</li><li>d. Any other MSL related topics of interest to the group.</li></ul></li><li>▪ FY23 Expense Reporting</li><li>▪ FY24 Plan of Service</li><li>▪ Federation Executive Committee Election</li><li>▪ Fall 2023 Meeting Date</li><li>▪ Joys and Concerns (Time Permitting)</li></ul>
	Adjourn

Topic: Pathfinder Federation Meeting

Time: May 4, 2023, 09:30 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://mt-gov.zoom.us/j/86231804560?pwd=Yk5OU0RgeHdEYXdSVnJnK2V2aTdWdz09>

Meeting ID: 862 3180 4560

Password: 573861

Dial by Telephone

+1 646 558 8656

Meeting ID: 862 3180 4560

Password: 573861

Find your local number: <https://mt-gov.zoom.us/j/kvVTziEr1>