

Tamarack Federation
Spring Meeting Agenda
Friday, April 26, 2024 ~ 3:30 p.m.

Open the meeting and welcome from Chair Heidi Roedel

Secretary will do roll call with Joys & Concerns (please keep it brief; the full lists will be sent with the minutes)

Minutes

- **(Chair)** Minutes from Fall 2023 Zoom Meeting **(Trustees Vote)**

Unfinished Business

- **(Coordinator)** Reminder to enter FY2024 Expenses – all funds must be spent on qualifying items/services by June 30th and expenses entered into LibPAS by August 15th.

New Business

- Coordinator's Report
- **(Chair)** Tamarack Federation Passport
- **(Chair & Coordinator)** FY2025 Plan of Service (includes additional \$4,000 for trustee training/spring retreat. Are there any changes you would like to make?) **(Trustees Vote)**
- State Library Report
 - Federations Discussion (see attachment)
- **(Chair)** Nominations & Election for Vice-Chair (Tiffany Ayers will become Chair at fall meeting) **(Trustees Vote)**

Other Business **(Chair)**

Proposed Meeting Dates **(Coordinator)**

- Fall Online Meeting 2024: Thursday, October 17th at 6 p.m.
- Spring Retreat & Meeting 2025: Friday, April 25th – Saturday, April 26th.

Adjourn

Join Zoom Meeting

<https://mt-gov.zoom.us/j/89009921397?pwd=WIBCaEtkOEIYY0NJZ1FIQ1NMcjdkQT09>

Meeting ID: 890 0992 1397

Password: 438531

Dial by Telephone

+1 646 558 8656

Find your local number: <https://mt-gov.zoom.us/u/kki2hm0nn>