



| JULY | | AUGUST | | SEPTEMBER | | NOTES |
|------|--|--------|----------------------------------|-----------|--|---|
| 1 | | 1 | | 1 | | Regular August meeting agenda items: FY 14 final fiscal report FY 15 opening budget Programs and Commission work plans |
| 2 | | 2 | | 2 | | |
| 3 | | 3 | | 3 | | |
| 4 | | 4 | | 4 | | |
| 5 | | 5 | | 5 | | |
| 6 | | 6 | | 6 | | |
| 7 | | 7 | | 7 | | |
| 8 | | 8 | | 8 | | |
| 9 | | 9 | | 9 | | |
| 10 | | 10 | | 10 | | |
| 11 | | 11 | | 11 | | |
| 12 | | 12 | | 12 | | |
| 13 | | 13 | August Commission Meeting | 13 | South Central Federation Meeting | |
| 14 | | 14 | | 14 | | |
| 15 | | 15 | | 15 | | |
| 16 | | 16 | | 16 | | |
| 17 | | 17 | | 17 | | |
| 18 | | 18 | | 18 | Golden Plains Federation Meeting | Golden Plains Federation Meeting Roosevelt County Library Commissioner attending: Anita Scheetz Staff attending: Sarah McHugh |
| 19 | | 19 | | 19 | | |
| 20 | | 20 | | 20 | | |
| 21 | | 21 | | 21 | | |
| 22 | | 22 | | 22 | | |
| 23 | | 23 | | 23 | | |
| 24 | | 24 | | 24 | | |
| 25 | | 25 | | 25 | | |
| 26 | | 26 | | 26 | Montana Shared Catalog Annual Meeting, Helena | Montana Shared Catalog Annual Meeting Carroll College, Helena, MT |
| 27 | | 27 | | 27 | Fall Workshop | Fall Workshop Red Lion Colonial Inn, Helena, MT All Commissioners invited Contact Marlys Stark to register |
| 28 | | 28 | | 28 | Helena, MT | |
| 29 | | 29 | | 29 | | |
| 30 | | 30 | | 30 | | |
| 31 | | 31 | | | | |



| OCTOBER | | | NOVEMBER | | | DECEMBER | | | NOTES |
|---------|---|--|----------|--|--|----------|------------------------------------|--|---|
| 1 | | | 1 | Sagebrush Federation Meeting | | 1 | | | Regular October meeting agenda items: |
| 2 | | | 2 | | | 2 | | | FY 15 1 st Quarter Financials |
| 3 | | | 3 | | | 3 | | | FY 14 Federation Reports |
| 4 | | | 4 | | | 4 | | | TBL Volunteer Luncheon |
| 5 | | | 5 | | | 5 | | | Our Lady of the Valley Catholic Church |
| 6 | | | 6 | Network Advisory Council Meeting | | 6 | | | Helena, MT |
| 7 | | | 7 | | | 7 | | | All Commissioners invited |
| 8 | October Commission Meeting | | 8 | | | 8 | | | Broad Valleys Federation Meeting |
| 9 | TBL Volunteer Luncheon; Broad Valleys Federation Meeting | | 9 | | | 9 | | | Conference Call |
| 10 | | | 10 | | | 10 | December Commission Meeting | | Commissioner attending: Anne Kish |
| 11 | | | 11 | | | 11 | | | Staff attendance: Jennie Stapp |
| 12 | | | 12 | | | 12 | | | Pathfinder Federation Meeting |
| 13 | | | 13 | Montana Land Information Advisory Council Meeting | | 13 | | | Chouteau County Public Library |
| 14 | | | 14 | | | 14 | | | Commissioner attending: Aaron |
| 15 | | | 15 | | | 15 | | | LaFromboise |
| 16 | Pathfinder & Tamarack Federation Meetings | | 16 | | | 16 | | | Staff attending: Sarah McHugh |
| 17 | | | 17 | | | 17 | | | Tamarack Federation Meeting |
| 18 | | | 18 | | | 18 | | | Conference Call |
| 19 | | | 19 | | | 19 | | | Commissioner attending: Bruce |
| 20 | | | 20 | | | 20 | | | Newell |
| 21 | | | 21 | | | 21 | | | Staff attending: Jennie Stapp |
| 22 | | | 22 | | | 22 | | | Sage Brush Federation Meeting |
| 23 | | | 23 | | | 23 | | | Miles City Public Library |
| 24 | | | 24 | | | 24 | | | Commissioner attending: Anita |
| 25 | | | 25 | | | 25 | | | Scheetz |
| 26 | | | 26 | | | 26 | | | Staff attending: Jennie Stapp |
| 27 | | | 27 | | | 27 | | | Regular December meeting agenda items: |
| 28 | | | 28 | | | 28 | | | Legislative update and planning |
| 29 | | | 29 | | | 29 | | | FY 15 Land Plan approval |
| 30 | | | 30 | | | 30 | | | Network Advisory Council Report |
| 31 | | | 31 | | | 31 | | | 2015 meeting dates selection |



| JANUARY | | FEBRUARY | | MARCH | | NOTES |
|---------|---|----------|---|-------|--|---|
| 1 | | 1 | | 1 | | Library Legislative Day 5:30 to 8:00 pm |
| 2 | Legislative Budget Testimony TBD | 2 | | 2 | | All Commissioners invited |
| 3 | | 3 | | 3 | | |
| 4 | | 4 | | 4 | | Legislative Budget Hearing TBD |
| 5 | Day 1 2015 Legislative Session | 5 | | 5 | | Commissioner Testimony: Colet Bartow |
| 6 | | 6 | | 6 | | |
| 7 | | 7 | | 7 | Sagebrush Federation Meeting | Regular February meeting agenda items: |
| 8 | | 8 | | 8 | | Legislative update |
| 9 | | 9 | | 9 | | FY 15 2 nd Quarter financial report |
| 10 | | 10 | | 10 | Network Advisory Council Meeting | Planning for Conversations w/ Commission session |
| 11 | | 11 | February Commission Meeting | 11 | | |
| 12 | | 12 | | 12 | Montana Land Information Advisory Council Meeting | Broad Valleys Federation Retreat |
| 13 | | 13 | | 13 | | Finlen Hotel, Butte, MT |
| 14 | | 14 | | 14 | | Commissioner attending: TBD |
| 15 | Library Legislative Night | 15 | | 15 | | Staff attendance: Sarah McHugh |
| 16 | | 16 | | 16 | | |
| 17 | | 17 | | 17 | | South Central Federation Meeting |
| 18 | | 18 | | 18 | | Joliet Public Library |
| 19 | | 19 | | 19 | | Commissioner attending: TBD |
| 20 | | 20 | | 20 | | Staff attendance: Jennie Stapp |
| 21 | | 21 | | 21 | South Central Federation Meeting | |
| 22 | | 22 | | 22 | | Sagebrush Federation Meeting |
| 23 | | 23 | | 23 | | Miles City Public Library |
| 24 | | 24 | | 24 | | Commissioner attending: TBD |
| 25 | | 25 | | 25 | | Staff attendance: Sarah McHugh |
| 26 | | 26 | Legislative transmittal | 26 | | |
| 27 | | 27 | Broad Valleys Federation Retreat | 27 | | Golden Plains Federation Meeting |
| 28 | | 28 | Butte, MT | 28 | | Roosevelt County Library, Wolf Point |
| 29 | | | | 29 | | Commissioner attending: TBD |
| 30 | | | | 30 | | Staff attendance: Jennie Stapp (remote) |
| 31 | | | | 31 | | |



| APRIL | | MAY | | JUNE | | NOTES |
|-------|--|-----|--|------|--------------------------------|--|
| 1 | | 1 | | 1 | | Regular April meeting agenda items: Legislative update Network Advisory Council Report FY 15 3rd Quarter financial report |
| 2 | | 2 | | 2 | | |
| 3 | | 3 | | 3 | | |
| 4 | | 4 | National Library Legislative Day | 4 | | |
| 5 | | 5 | Washington, DC | 5 | | |
| 6 | | 6 | | 6 | | |
| 7 | | 7 | MSC Spring Meeting | 7 | | Montana Library Association Annual Conference Bozeman, MT Conversations w/ the Commission April 9, 2015, 8:30 am. To 10:00 am. |
| 8 | April Commission Meeting | 8 | | 8 | | |
| 9 | Montana Library Assn. Conference; Conversations w/ the Commission | 9 | | 9 | | |
| 10 | MLA Continued | 10 | | 10 | | National Library Legislative Day Commissioner attending: Anne Kish |
| 11 | MLA Continued | 11 | | 11 | | |
| 12 | | 12 | | 12 | | Pathfinder Federation Meeting Chouteau County Public Library Commissioner attending: TBD Staff attending: Sarah McHugh |
| 13 | | 13 | | 13 | | |
| 14 | | 14 | Network Advisory Council Meeting | 14 | | |
| 15 | | 15 | Tamarack Federation Retreat | 15 | | Tamarack Federation Retreat Marina Kay, Big Fork, MT Commissioner attending: TBD Staff attending: Jennie Stapp |
| 16 | | 16 | Big Fork, MT | 16 | | |
| 17 | | 17 | | 17 | | Regular June meeting agenda items: Legislative wrap-up FY 16 MLIA grant approval FY 16 Federation Plans of Service |
| 18 | | 18 | | 18 | | |
| 19 | | 19 | | 19 | | |
| 20 | | 20 | | 20 | | Research Institute for Public Libraries July 27-30, 2015, Colorado Sprgs, CO |
| 21 | | 21 | Pathfinder Federation Meeting; | 21 | | |
| 22 | | 22 | | 22 | | |
| 23 | | 23 | | 23 | June Commission Meeting | |
| 24 | | 24 | | 24 | | |
| 25 | Golden Plains Federation Meeting | 25 | | 25 | | |
| 26 | | 26 | | 26 | | |
| 27 | 90th Legislative Day (tentative) | 27 | | 27 | | |
| 28 | | 28 | Montana Land Information Advisory Council Meeting | 28 | | |
| 29 | | 29 | | 29 | | |

