Central Minnesota Libraries Exchange

Governing Board Meeting Agenda

cmERDC Boardroom, June 21, 2017, 1:00 – 3:00 pm

Mission: CMLE serves as the Central Minnesota library hub, a clearinghouse of talent, materials, and expertise for all types of libraries. CMLE leads, supports, encourages, engages, and connects library personnel with the resources they need.

1. Call to order

2. Acknowledge visitors

3. Petitions to the chair

4. Adopt/amend agenda

5. Approval of previous minutes

6. Approval of financial reports

7. President’s report

8. CMLE director’s report

9. Communications

10. Old Business

1. Preliminary marketing plan ideas
2. Other

11. New Business

1. Set FY18 meeting dates (if agreed, CMLE staff can set these meetings at member locations across CMLE, to be sure we are seeing the breadth of our membership)
	* Potential Dates: September 20, December 6, March 21, June 6, 2017
	* Committee meetings could be scheduled in for other dates to avoid overcrowding your schedules
2. Establish committees for FY 18
	* Finance; Personnel; Policies/Procedures (this one can include bylaws, etc.)
3. Begin strategic planning process
4. Other

12. Adjournment