Central Minnesota Libraries Exchange

Governing Board Meeting Agenda

cmERDC Boardroom, June 6, 2018, 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. Motion: Adjustment to CMLE Bylaws: Term Expiration Date
	2. Motion: Adjustment to CMLE Bylaws: Adjust Board election date
	3. Other

11. New Business

1. FY18 Draft Budget approval
2. FY18 State Library Services Grant Request approval
3. Discussion/RFP for end of lease with cmERDC
4. Set FY19 meeting dates
	* Potential Dates:
		+ September 19, 2018
		+ December 12, 2018
		+ March 20, 2019
		+ June 5, 2019
5. Establish committees for FY 18
	* Finance; Personnel; Policies/Procedures (this one can include bylaws, etc.)
6. Other

12. Adjournment