**Central Minnesota Libraries Exchange**

**Governing Board Meeting Agenda**

March 27, 2019, 12:30 – 2:30 pm

cmERDC Classroom

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
   1. Approval of December reports
   2. Approval of March reports
7. President’s report
8. CMLE director’s report
   1. Member events
   2. LSTA grant application
   3. Scholarships and mini-grants
   4. LibTech conference
9. Communications
10. Old Business
    1. Lease
       1. Motion
    2. Salary scale proposal
       1. Motion
    3. Update name of organization
       1. Discussion
11. New Business
    1. Approve virtual attendance and voting at Board meetings
       1. Motion
    2. Report Of Results And Expenditures Multicounty Multitype Library Systems
       1. Motion
    3. Change banks
       1. Discussion
    4. Multitype library system strategic planning
       1. Motion
12. Adjournment
    1. Next meeting: Wednesday, June 5, 12:30 – 2:30