Central Minnesota Libraries Exchange

Governing Board Meeting Agenda

cmERDC Boardroom, June 5, 2019, 12:30 – 2:30 pm

Vision: We partner with our members to help them provide quality service to the communities they serve, using research, advocacy, education and network building.

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. Report from finance committee
  2. Report from name change committee
  3. Motion: Change banks for CMLE accounts
  4. Other

11. New Business

1. FY20 Draft Budget approval
2. FY20 State Library Services Grant Request approval
3. Set FY20 meeting dates
   * Potential Dates:
     + September 11, 2019
     + December 11, 2019
     + March 11, 2020
     + June 10, 2020
4. Other

12. Adjournment