**Central Minnesota Libraries Exchange**

**Governing Board Meeting Agenda**

September 11, 2019, 12:30 – 2:30 pm

cmERDC Classroom

1. Call to order
2. Welcome to new members
3. Election of FY20 Board Officers

President

Vice President

Treasurer

Secretary

1. Acknowledge visitors
2. Petitions to the chair
3. Adopt/amend agenda
4. Approval of previous minutes
5. Discussion of audit results with BerganKDV representative
6. Approval of financial report
   1. Financial reports from current quarter
7. President’s report
8. CMLE director’s report
9. Communications
10. Old Business
    1. LSTA grant for VR/AR headsets report
11. New Business
    1. Review of multitype library system funding for FY20
    2. Build orientation program for new Board members
    3. Approval of FY19 report to state
12. Adjournment
    1. Next meetings:
       1. December 11, 2019
       2. March 11, 2020
       3. June 10, 2020