**Central Minnesota Libraries Exchange**

**Governing Board Meeting Agenda**

February 12, 2020, 12:30 – 2:30 pm (special meeting)

cmERDC Classroom

1. Call to order and roll call of members
2. Petitions to the chair
3. Visitors acknowledged
4. Adopt/amend agenda
5. CMLE Executive Director Review
   1. Draft review form attached
6. ECRL Resolution
   1. ECRL resolution attached
   2. Minnesota Libraries articles attached
   3. Draft of possible funding breakdown for seven vs eight multitype systems attached
7. Member Satisfaction Survey
8. Adjournment
   1. Next meetings:
      1. March 11, 2020
      2. June 10, 2020