**Central Minnesota Libraries Exchange**

**Governing Board Meeting Agenda**

January15, 2020, 12:30 – 2:30 pm (makeup meeting)

cmERDC Boardroom

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 report
7. President’s report
8. CMLE director’s report
9. Communications
10. Old Business
    1. LSTA grant for VR/AR headsets report
    2. Building orientation program for new Board members

11. New Business

1. Review CMLE FY19-21 strategic plan
2. Review CMLE bylaws
3. Draft: Social Media policy
4. Quick look at calendar 2019 activities
5. FY20 Board contact information (distribution)
6. Elect New Vice Chair (Kauffman)
7. Appoint Committees (Personnel Committee consists of Lydon, Dietz, and Bergquist)
8. Multicounty Multitype Strategic Planning Progress Update
9. ECRL resolution regarding CMLE structure

12. Adjournment

* 1. Next meetings:
     1. Special Meeting Feb 12, 2020
     2. March 11, 2020
     3. June 10, 2020