**Central Minnesota Libraries Exchange**

**Governing Board Meeting Agenda**

March 11, 2020, 12:30 – 2:30 pm

cmERDC

1. Call to order
2. Acknowledge visitors
3. Petitions to the chair
4. Adopt/amend agenda
5. Approval of previous minutes
   1. January
   2. February
6. Approval of financial reports
7. President’s report
8. CMLE director’s report
9. Communications
10. Old Business
    1. LSTA grant for VR/AR headsets update
    2. Building orientation program for new Board members
    3. Motion: approve Social Media policy
    4. Discussion: CMLE bylaws
11. New Business
    1. Multicounty Multitype strategic plan
12. Motion to move to closed session: Closed meeting for employee performance review of Executive Director Mary Jordan pursuant to Minn. Statute 13.D.05, Subd. 3(a)

13. Adjournment

* 1. Next meetings:
     1. June 10, 2020