

Central Minnesota Libraries Exchange  
Governing Board Meeting Agenda  
June 10, 2020, 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
  - A. Draft Board Orientation material
  - B. LSTA grant update
  - C. Other
11. New Business
  - A. Temporary Treasurer Election
  - B. FY21 Draft Budget approval
  - C. FY21 State Library Services Grant Request approval
  - D. Set FY21 meeting dates
    - Potential Dates: (2nd Wednesday in the month)
      - September 9, 2020
      - December 9, 2020
      - March 10, 2021
      - June 9, 2021
  - E. Other
12. Adjournment