**Central Minnesota Libraries Exchange  
Governing Board Special Meeting Agenda**October 21, 2020 10am  
Online Zoom meeting

1. Call to Order
2. Adopt/amend agenda
3. Finance Committee brings motion to adjust reserve fund allocations
4. Finance Committee brings motion to adjust the mini-grant program for the FY21
5. Finance Committee brings motion to establish contract employee position
6. Adjournment  
   Next meeting:

* December 9, 2020
* March 10, 2021
* June 9, 2021