

Central Minnesota Libraries Exchange

Governing Board Meeting Agenda

December 9, 2020, 12:30 – 2:30 pm

Zoom: <https://simmons.zoom.us/j/95327754896>

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
 - a. Review of Extended Mini-Grant Program
 - b. Review of Contractor position
 - c. Review of Strategic Plan progress
11. New Business
 - a. Approval of MN Organizational Annual Report
12. Adjournment
 - a. Next meetings:
 - i. March 10, 2021
 - ii. June 9, 2021