Central Minnesota Libraries Exchange

Governing Board Meeting Agenda

June 10, 2020, 12:30 – 2:30 pm

**ZOOM MEETING**: [https://simmons.zoom.us/j/99408254284](https://www.google.com/url?q=https://simmons.zoom.us/j/99408254284&sa=D&source=hangouts&ust=1622653577200000&usg=AFQjCNHF5JixVDC4EKEG8-htHyxM72O3mg)

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

1. Extended Mini Grant updates
2. Other

11. New Business

1. Set FY22 meeting dates
* Potential Dates:  (2nd Wednesday in the month)
	+ September 8, 2021
	+ December 8, 2021
	+ March 9, 2022
	+ June 8, 2022
1. Draft Strategic Plan approval
2. FY21 Draft Budget approval
3. FY21 State Library Services Grant Request approval
4. Personnel Committee: Executive Director annual review
5. Other

12. Adjournment