

Central Minnesota Libraries Exchange
Governing Board Meeting Agenda
June 1, 2022, 12:00 – 2:00 pm

Location: Great River Regional Library, St Cloud
(Hybrid alternative) Zoom: <https://simmons.zoom.us/j/95123918641>
(no password, no waiting room)

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. From committee: Update bylaws
 - B. Extended Mini Grant updates
 - C. Other
11. New Business
 - A. Set FY23 meeting dates
 - Potential Dates: (3rd Wednesday in the month)
 - September 21, 2022
 - December 21, 2022
 - March 22, 2023
 - June 21, 2023
 - B. FY23 Draft Budget approval
 - C. FY23 State Library Services Grant Request approval
 - D. Other

12. Adjournment