Central Minnesota Libraries Exchange

**June 14, 2023 Regular Board meeting** Noon, Bremer Community Room at the Great River Regional Library, 1300 W St Germain St, St Cloud, Zoom Meeting ID 972 6075 4654 Passcode 048624 [Zoom link](https://zoom.us/j/97260754654?pwd=RXdZVkV6bUVYY1d2b3QwTWFjYjNMdz09)

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, including minigrants
7. President’s report
8. CMLE Executive Director report
9. Communications

Old Business :

1. From Executive Committee, update on CMLE physical property, financial accounts, electronic accounts, and any other.
2. Proposed Agreement to Terminate between CMLE and cmERDC.
3. Proposals received for housing and administration of CMLE going forward.
4. Other old business

New Business:

1. Legislative and funding updates
2. Proposal for contracting with consultant to assess and plan strategies.
3. Upcoming audit
4. FY 24 State Library Services Grant Request
5. FY 24 Budget
6. Potential Board Meeting Dates To Be Determined
7. Other new business
8. Adjourn