

Central Minnesota Libraries Exchange

Proposed Agenda

Executive Committee Meeting June 6, 2023 9:00 a.m.

In Person Location – 9 a.m. Dewey Conference Room at the Great River Regional Library, 1300 W St Germain St, St Cloud, MN 56301 (enter on Division St, go to 2nd floor admin area)

Zoom Meeting ID 988 3196 2830 Passcode 238027

[Zoom link](#)

1. Call to Order
2. Acknowledge visitors.
3. Petitions to the chair
4. Adopt/amend agenda.
5. Approval of minutes of the previous meeting
6. Correspondence

Old Business:

7. Review termination agreement regarding cmERDC.
8. Possible consultant agreement, including introduction of Melissa Brechon and parameters of contracting with her. What are we requesting in terms of strategic planning? Do we have a contract proposal drafted?
9. Updates on offers for office space and/or administration for CMLE.
10. Who will represent CMLE at the June 15 multitype group zoom?
11. Any updates on physical, financial, or electronic accounts and assets of CMLE.

New Business:

12. What proposals are we recommending to the full board at the June 14th meeting?
13. Any further questions regarding CMLE and cmERDC.
14. Any further questions regarding future proposals for CMLE?
15. Next Exec Cmte meeting, and next Board meeting.

Adjournment (motion, time)