

Central Minnesota Libraries Exchange  
111 Dellwood Street North  
Cambridge, MN 55008

Governing Board Annual Meeting  
Wednesday, September 20, 2023 12:00 Noon-2:00 pm  
Great River Regional Library, Bremer Community Room  
Zoom Meeting ID:

<https://zoom.us/j/5456856602?pwd=N3NNMkI2bHJSejV3V3E3WmZqRmo4dz09>

Meeting ID: 545 685 6602 Passcode: 330881

### Agenda

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| 1. Call to Order   | 12:00 Noon |
| 2. Introductions   | 12:01      |
| 3. Adoption/Amendment of Agenda  | 12:05      |
| 4. Approval of Minutes from June 14, 2023; August 1, 2023  | 12:07      |
| 4.1 Board Meeting (Requested Action-Approve)   |            |
| 4.2 Executive Board Meeting (Requested Action-Approve)   |            |
| 5. Public Open Forum   | 12:10      |
| 6. Election of FY 2024 Officers  | 12:15      |
| 6.1 President  |            |
| 6.2 Vice-President   |            |
| 6.3 Treasurer  |            |
| 6.4 Secretary  |            |
| 7. Financials  | 12:30      |
| 7.1 Bills (Requested Action-Approve)   |            |
| 7.2 List of Financial Institutions used by CMLE for 2023-2024 (Request Action-Approval)  |            |
| 7.3 Board Check Signers (Requested Action-Approve)   |            |
| 7.4 Revised CMLE Budget to State FY 24 (Requested Action-Approve)  |            |
| 7.5 Website management contract (Requested Action-Approve)   |            |
| 7.6 CMLE Mini Grant Funding amount & guidelines (Request Action-Approve)   |            |
| 7.7 Increase contract hours of Interim Director (Request Action-Approve)   |            |
| 8. Interim Director Report   | 1:00       |
| 9. Unfinished Business   | 1:10       |
| 10. New Business   | 1:20       |
| 12.1 Potential Meeting Dates: (2 <sup>nd</sup> Wednesday) December 13, 2023; (3 <sup>rd</sup> Wednesday) March 20, 2024; June 19, 2024; Location TBD |            |
| 12.2 Other new business  |            |
| 13. Adjourn  | 1:30       |