

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

Governing Board
Wednesday, December 13, 2023 12:00 Noon-2:00 pm
Great River Regional Library, Bremer Community Room
Zoom Meeting ID: 918 7466 6565

<https://zoom.us/j/91874666565?pwd=Qzl3WGJnTFhCb1lHYmltNUpwd2dVUT09>

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 September 20, 2023 | 12:06 |
| 5. Public Open Forum | 12:10 |
| 6. Election of K-12 Board member | 12:15 |
| 7. Audit presentation: Marie Primus, BerganKDV | |
| 8. Approval of Audit (Requested Action-Approve) | 12:45 |
| 9. Financials | 12:46 |
| 9.1.Bills (Requested Action-Approve) | |
| 9.2.Request to hire accounting firm (Requested Action-Approve) | |
| 9.3.Revised CMLE Budget to State FY 24 (Requested Action-Approve) | |
| 10. Approval of MCMT2023 Report of Results (Requested Action-Approve | 12:55 |
| 11. Approval of Grant Review Committee | 1:00 |
| 12. Interim Director Report | 1:05 |
| 13. Unfinished Business | 1:10 |
| 13.1 Recognition of Wendy Kafka, CMLE Board member | |
| 14. New Business | 1:20 |
| 12.1 March 20, April 17, June 19, 2024; Location TBD | |
| 12.2 Other new business | |
| 13. Adjourn | 1:30 |