

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

Governing Board
Wednesday, March 20, 2024
12:00 Noon-2:00 pm
Great River Regional Library, Bremer Community Room
Zoom Meeting ID: 96832404739

<https://zoom.us/j/96832404739?pwd=TGtYdVlk4WGllakFCa09kU2RLZXdpQT09>

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 December 13, 2023-ACTION | 12:06 |
| 5. Public Open Forum | 12:10 |
| 6. Welcome Board member: Linda Boettcher, ECRL rep | 12:15 |
| 7. Financials-ACTION | 12:46 |
| 7.1.Bills | |
| 7.2.Financial report | |
| 7.3.Extension of contracts with Consultant & ECRL | |
| 7.4.Approval for legal council | |
| 7.5.Revision to 2024 CMLE Grant Guidelines | |
| 8. Report of Grant Review Committee | 1:00 |
| 9. CMLE VR kits -ACTION | 1:10 |
| 10. Interim Director Report | 1:15 |
| 11. Unfinished Business: CMLE Needs Assessment & Future-discussion | 1:18 |
| 12. Resource Training & Solutions-ACTION | |
| 13. New Business | 1:50 |
| 13.1 CMLE Records Retention Policy & Schedule -ACTION | |
| 13.2 Board Meetings: June 19, 2024, | |
| 14. Adjourn | 2:00 |