

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

Governing Board
Tuesday, June 18, 2024
12:00 Noon-2:00 pm
Cambridge Public Library: Opportunity Room
Zoom Meeting ID: 547820

<https://zoom.us/j/95116822420?pwd=O6Cl1bNQGFwxIXdAzg9WRFXWCnbxXL.1>

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: | |
| 4.1 March 20, 2024 Board meeting | |
| 4.2 May 28, 2024 Executive Board Meeting | |
| 5. Public Open Forum | 12:10 |
| 6. Unfinished Business: Management Services Agreement | 12:11 |
| 7. Financials | 12:46 |
| 7.1 Bills (Requested Action-Approve) | |
| 7.2 Extension of contracts with Consultant & ECRL-Sign | |
| 7.3 Approval to hire part-time librarian (Approve) | |
| 7.4 State FY 2025 Operating Grant (Approve) | |
| 8. Report of Grant Committee | 1:20 |
| 9. Interim Director Report | 1:30 |
| 10. New Business: | 1:40 |
| 10.1 CMLE Web site pod casts | |
| 10.2 Board Meetings: September 18, 2024 | |
| 13. Adjourn | 2:00 |