

Central Minnesota Libraries Exchange
Governing Board Annual Meeting
Wednesday, September 25, 12:00 Noon-2:00 pm
Resource Training & Solutions, 137 23rd Street South, Legacy Board Room
Sartell, MN 56377
Zoom Meeting ID: 547820
<https://zoom.us/j/95653521626?pwd=cCVmr0gEsb3kRBXJTZg1g7snmR1WtS.1>

Agenda

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| 1. Call to Order | 12:00 |
| 2. Introductions | 12:01 |
| 3. Adoption/Amendment of Agenda | 12:05 |
| 4. Approval of Minutes from June 18, 2024, and August 9, 2024 | 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. Financial | 12:30 |
| 7.1. Bills (Requested Action-Approve) | |
| 7.2. Audio Audit Presentation (Requested Action-Approve) | |
| 7.3. MCMT Legal Services (Requested Action-Approve) | |
| 7.4. Report of Results & Expenditures for Fiscal Year 2024
(Requested Action - Approve) | |
| 8. CMLE Logo Review | 1:00 |
| 9. MCMT MLA Legislative Platform (Requested Action-Approve) | 1:15 |
| 10. Records Retention Policy | 1:20 |
| 10.1. Approval of September 2024 revision | |
| 10.2. Approval of Records Retention Schedule Submitted to MN Records | |
| 10.3. Approval of St. Cloud State University Library Contract | |
| 11. Interim Director Report | 1:30 |
| 12. Meeting Dates: | 1:40 |
| 12.1. December 11, 2024: Bremer Room, Great River Regional Library | |
| 12.2. March 12, 2025-discussion on location | |
| 12.3. June 11, 2025 | |
| 13. Adjourn | 2:00 |