CENTRAL MINNESOTA
**LIBRARIES EXCHANGE**

**Governing Board Meeting**
**Friday, September 12, 2025 - 12:00 pm**
**Great River Regional Library**
**1300 W. St. Germain St., Bremer Room, St. Cloud, MN 56301**

**Zoom Meeting ID:**
https://zoom.us/j/95992794380?pwd=DAugFejzRm47rsCf3AKvbS3QbhqC1X.1
**Meeting ID:** 959 9279 4380 **Passcode:** 104847

## Agenda

1. Call to Order and Roll Call 12:00
   1.1. Welcome new board members - Holly Lammers, Tarryl Clark, and Rachel Howell

2. Petitions to the Chair 12:02

3. Visitors Acknowledged 12:03

4. Approve Agenda for September 12, 2025 Meeting 12:05
   A motion was made by ____________, seconded by ___________to approve the agenda for the Board of Directors' meeting for September 12, 2025.

5. Approval of Minutes from June 11, 2025 Board Meeting (attachment) 12:07
   A motion was made by _______________, seconded by _________________ to approve the Board of Directors' meeting minutes from June 11, 2025

6. Election of FY2026 Officers 12:09
   6.1. President
   6.2. Vice-President
   6.3. Treasurer
   6.4. Secretary

7. Financial Report 12:20
   7.1. Approve Operational Costs for June 2025
   Approve operational costs for June 2025 of $68,197.26, check numbers 6179 through 6193, with 0 debit card transactions and 0 voided transactions (attachment).
   A motion was made by _______________, seconded by ________________
   7.2. Approve Operational Costs for FY26 to date
   Approve operational costs for July 2025-August 2025 of $26,236.57, check numbers 6194 through 6202, with 0 debit card transactions and 0 voided transactions (attachment).
   A motion was made by _______________, seconded by ________________
   to approve the operational costs as presented for _________________.
   7.3. Updated FY26 Funding and Budget (attachment 1) (attachment 2)
   A motion was made by __________, seconded by ___________, to approve the revised FY26 Budget.

7.4. Approve FY25 Audit Results
A motion was made by ____________, seconded by _____________, to approve the FY25 audit results as presented.

7.5. Approve Report of Results & Expenditures for FY24 (attachment)
A motion was made by ____________, seconded by _____________, to approve the Report of Results & Expenditures for FY24 as presented.

7.6. Approve Report of Results & Expenditures for FY25 (attachment)
A motion was made by ____________, seconded by _____________, to approve the Report of Results & Expenditures for FY25 as presented.

8. Reports/Presentations
8.1. President's Report — 12:40
8.2. Director's Report — 12:50
8.2.1. Equity Reclass (attachment)
8.2.1.1. Assigned Fund for Emergency Responses
8.2.1.2. Assigned Fund for member Funding
8.2.2. Strategic Planning/SOAR
8.2.3. MLA Conference
8.3. Shari Bishop - Update on Grants/Scholarships — 1:00

9. New Business — 1:15

10. Meeting Dates: — 1:20
10.1. December 10, 2025 @ 9:00am - Location TBD

11. BREAK — 1:25 - 1:30

12. Board SOAR Activity (attachment) — 1:30

13. Adjourn — 2:30