



Board Meeting - Agenda  
Monday, January 10, 2022  
10:00 a.m., ECRL Headquarters  
111 Dellwood St. N  
Cambridge, MN 55008

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## Agenda

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|-------|---|--|
| I.    | Call to order, pledge and introductions | Chair                                  |
| II.   | Adopt/Amend Agenda                      | Action to approve                      |
| III.  | Oath of Office – All                    | Reaffirmation, Lydon                   |
| IV.   | Period for Public Comment               | Chair                                  |
| V.    | Consent Agenda                          | Action to approve                      |
|       | a. Approve Minutes 12/13/21             |  |
| VI.   | Financials                              |  |
|       | a. Bills, previous month                | Action to approve                      |
|       | b. Financial Reports, previous month    | Action to approve                      |
| VII.  | ECRL Administrative Reports             |  |
|       | a. Director’s Organizational Report     | Information, Lydon                     |
|       | b. Branch Highlights                    | Information, Howell                    |
| VIII. | Other Reports                           |  |
|       | a. Legacy Committee                     | Information, Lydon                     |
|       | b. CMLE Review Committee                | Information, Lydon                     |
| IX.   | Old Business                            |  |
|       | a. ...                                  |  |
| X.    | New Business                            |  |
|       | a. Review of Joint Powers Agreement     | Information, Lydon                     |
|       | b. Review of Bylaws                     | Information, Lydon                     |
|       | c. 2022 Financial Institutions          | Action to approve, Lydon               |
|       | d. 2022 Bank Signatories                | Action to approve, Lydon               |
|       | e. 2022 Extra Hours Billing             | Action to approve, Lydon               |
| XI.   | Trustee Issues                          |  |
|       | a. 2022 Committee Appointments          | Appointment, Chair                     |
|       | b. 2022 Meeting Locations               | Action, Lydon                          |
|       | c. Mileage Reimbursements               | Information, Lydon                     |
|       | d. Legislative Update                   | Information, Lydon                     |
| XII.  | Future agenda items                     | Chair                                  |
| XIII. | Next meeting                            | 2/14/22 at 10:00 am; ECRL Headquarters |
| XIV.  | Adjourn                                 |  |

**Upcoming dates:** Personnel Committee, 1/31/21 at 10:00 am, ECRL Headquarters; Library Legislative Day at the Capitol, 2/28/22, St. Paul; Legacy Committee 3/16/22 at 1pm, ECRL Headquarters; CMLE 3/2/22 1pm, TBD