Board Meeting - Agenda
Monday, February 10, 2020
10:00 a.m., ECRL Headquarters
244 S. Birch St.
Cambridge, MN 55008

NOTE WINTER TIME CHANGE

Agenda

I. Call to order, pledge and introductions Chair
II. Adopt/Amend Agenda Action to approve
III. Oath of Office – Rhonda Olson, Kanabec Chair
IV. Period for Public Comment Chair
V. Approve Minutes 1/13/20 Action to approve
VI. Bills, previous month Action to approve, Treasurer
VII. Financial Reports, previous month Action to accept, Treasurer
VIII. ECRL Administrative Reports
   a. Director’s Organizational Report Information, Lydon
   b. Branch Highlights Information, Howell
IX. Other Reports
   a. CMLE Information, Appointees
   b. Personnel Committee Action, Committee
      i. Background Check Exception Action, Chair
      ii. Executive Director evaluation Action, Chair

   Board will go to closed session, pursuant to MN Statute 13D.05 Subd. 3(a)
   to discuss Executive Director performance evaluation

X. Old Business
   a. Cambridge CDs Action, Lydon
   b. Mille Lacs County Extra Hours Action, Lydon
   c. Headquarters office furniture order Action, Lydon
   d. …

XI. New Business
   a. Pay Equity Report Action, Lydon
   b. …

XII. Trustee Issues
    a. Legislative Update Information, Lydon
    b. Other Chair

XIII. Future agenda items Chair

XIV. Next meeting 3/9/20, 10:00 a.m., ECRL Headquarters

XV. Adjourn

Upcoming dates: Fund Development 02/10/20, 1:00 pm, ECRL Headquarters; CMLE, 2/12/20, 12:30 pm, St. Cloud; Personnel Committee 03/02/20, 9:00 am, Kanabec County Courthouse; Legacy Committee 3/09/20, 1:00 pm, ECRL Headquarters, Cambridge; Library Legislative Day at the Capitol, 3/31/20, St. Paul

*** Notice of Participation via Interactive TV ***
Board Trustee George McMahon may or may not be attending the ECRL Library Board Meeting on Monday February 10 at 10:00 am via Interactive TV, pursuant to Minnesota Statute 13D.02 and MN Department of Administration Advisory Opinions 08-034 and 13-009. Trustee McMahon may or may not be seen and heard at the meeting via electronic means and will participate from 404 Tudor Dr. Apt G1, Cape Coral, FL, 33904, a location open and accessible to the public.