NOTE WINTER TIME CHANGE

A tour of Cambridge Public Library & ECRL Headquarters building site will take place immediately following this meeting - 548 First Ave West – See enclosed map with parking and meeting location. Please carpool to the site if possible as parking space is limited. This is an active construction site. Please dress accordingly. Hard hats & safety vests will be provided.

Agenda

I. Call to order, pledge and introductions
   Chair
II. Adopt/Amend Agenda
    Action to approve
III. Oath of Office – All
    Reaffirmation, Chair
IV. Period for Public Comment
    Chair
V. Approve Minutes 12/9/19
    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. Legacy Committee
       Information, Appointees
    b. Fund Development
       Information, Appointees
X. Old Business
    a. …
XI. New Business
    a. Review of Joint Powers Agreement
       Information, Lydon
    b. Review of ECRL Bylaws
       Information, Lydon
    c. Financial Institutions
       Action, Lydon
    d. 2020 Meeting Locations
       Action, Chair
    e. 2020 Audit
       Action, Lydon
    f. Extra hours billing
       Action, Lydon
    g. Bank signatories
       Action, Lydon
    h. Mille Lacs County extra hours
       Discussion, Lydon
XII. Trustee Issues
    a. 2020 Committee Appointments
       Action, Chair
    b. Mileage Reimbursement
       Information, Lydon
    c. Legislative Update
       Information, Lydon
    d. Other
       Chair
XIII. Future agenda items
    Chair
XIV. Next meeting
    2/10/20, 10:00 a.m., ECRL Headquarters
XV. Adjourn

Upcoming dates: CMLE, 1/15/20, 12:30 pm, St. Cloud; Personnel Committee 01/20/20, 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