



111 Dellwood St. N, Cambridge, MN 55008

Board Meeting - Agenda  
Monday, August 9, 2021  
9:30 a.m., ECRL Headquarters  
111 Dellwood St. N  
Cambridge, MN 55008

## Agenda

- |       |   |                                       |
|-------|---|---------------------------------------|
| I.    | Call to order, pledge and introductions       | Chair                                 |
| II.   | Adopt/Amend Agenda                            | Action to approve                     |
| III.  | Period for Public Comment                     | Chair                                 |
| IV.   | Consent Agenda                                | Action to approve                     |
|       | a. Approve Minutes 6/14/21                    |                                       |
|       | b. Approve Minutes of Special Meeting 6/28/21 |                                       |
|       | c. Bills, June & July                         |                                       |
|       | d. Financial Reports, June & July             |                                       |
|       | e. Princeton Endowment                        |                                       |
|       | f. Milaca Trust                               |                                       |
| V.    | ECRL Administrative Reports                   |                                       |
|       | a. Director's Organizational Report           | Information, Lydon                    |
|       | b. Branch Highlights                          | Information, Howell                   |
| VI.   | Other Reports                                 |                                       |
|       | a. Finance Committee                          |                                       |
|       | i. 2021 Budget Adjustments                    | Action, Chair                         |
|       | ii. Reserve Fund Balance                      | Action, Chair                         |
|       | iii. 2022 Budget                              | Action, Chair                         |
|       | b. Legacy Committee                           | Information, Lydon                    |
| VII.  | Old Business                                  |                                       |
|       | a. RLBSS & Legacy Applications                | Information, Lydon                    |
| VIII. | New Business                                  |                                       |
|       | a. Leave of Absence Policy Waiver             | Action, Lydon                         |
|       | b. COVID policy updates                       | Action, Lydon                         |
|       | c. Branch Hours                               | Action, Howell                        |
| IX.   | Trustee Issues                                |                                       |
|       | a. Legislative Update                         | Information, Lydon                    |
| X.    | Future agenda items                           | Chair                                 |
| XI.   | Next meeting                                  | 9/13/21 at 9:30 am; ECRL Headquarters |
| XII.  | Adjourn                                       |                                       |

**Upcoming dates: Personnel Committee TBD; Legacy Committee 9/15/21 at 1pm, ECRL Headquarters; CMLE 9/1/21 at 1pm, Stearns History Center**