



111 Dellwood St. N, Cambridge, MN 55008

Board Meeting - Agenda
Monday, February 8, 2021
10:00 a.m., ECRL Headquarters
111 Dellwood St. N
Cambridge, MN 55008

NOTE: Time Change for Winter Schedule Agenda

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|-------|---|---------------------------------------|
| I. | Call to order, pledge and introductions | Chair |
| II. | Adopt/Amend Agenda | Action to approve |
| III. | Oath of Office – Marcia Gerber | Chair |
| IV. | Period for Public Comment | Chair |
| | <i>Due to the ongoing health crisis, public comment must be submitted in writing to ecregion@ecrlib.org by Friday, February 5, 2021 and will be limited to items on this agenda.</i> | |
| V. | Consent Agenda | Action to approve |
| | a. Approve Minutes 1/11/21 | |
| | b. Bills, previous month | |
| | c. Financial Reports, previous month | |
| VI. | ECRL Administrative Reports | |
| | a. Director’s Organizational Report | Information, Lydon |
| | b. Branch Highlights | Information, Howell |
| | c. Brainfuse HelpNow and JobNow | Information, Hicks |
| VII. | Other Reports | |
| | a. Personnel Committee | |
| | i. Social Media Policy | Action, Chair |
| | ii. Market Study Recommendation | Action, Chair |
| | iii. Executive Director Review | Information, Chair |
| | iv. Staffing Changes | Action, Chair |
| VIII. | Old Business | |
| | a. ... | Information, Lydon |
| IX. | New Business | |
| | a. BrainFuse Scholarship | Action, Lydon |
| | b. Americorps Vista Literacy Leader | Action, Lydon |
| X. | Trustee Issues | |
| | a. Legislative Update | Information, Lydon |
| | b. Library Legislative Week | Information, Lydon |
| | c. Other | |
| XI. | Future agenda items | Chair |
| XII. | Next meeting | 3/8/21 at 10:00 am; ECRL Headquarters |
| XIII. | Adjourn | |

Upcoming dates: Personnel Committee 2/22/21 at 9 am via Zoom; **Legacy** 3/24/21 at 1pm via Zoom; **CMLE** 3/10/21 at 12:30pm location TBD; **Virtual Library Legislative Week** – Feb 21-27, 2021

Due to the COVID-19 pandemic and Walz Executive Order 20-01 some Board members may attend electronically. The public is welcome to monitor the meeting remotely by requesting access at least 24hrs in advance. Requests for access will be taken via email at ecregion@ecrlib.org. All costs incurred for access will be at the public’s expense.

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