



111 Dellwood St. N, Cambridge, MN 55008

Board Meeting - Agenda
Monday, January 11, 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 – All | Reaffirmation, 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, January 8, 2021 and will be limited to items on this agenda.</i> | |
| V. | Consent Agenda | Action to approve |
| | a. Approve Minutes 12/14/20 | |
| | b. Bills, previous month | |
| | c. Financial Reports, previous month | |
| | d. 2021 Financial Institutions | |
| | e. 2021 Bank Signatories | |
| | f. 2021 Extra Hours Billing | |
| VI. | ECRL Administrative Reports | |
| | a. Director’s Organizational Report | Information, Lydon |
| | b. Branch Highlights | Information, Howell |
| VII. | Other Reports | |
| | a. Winter Tales & Beanstack | Information, Walbridge |
| VIII. | Old Business | |
| | a. MDE CARES Act Grant | Information, Lydon |
| IX. | New Business | |
| | a. Review of ECRL Bylaws | Information, Lydon |
| X. | Trustee Issues | |
| | a. 2021 Committee Appointments | Chair |
| | b. Mileage Reimbursements | Information, Lydon |
| | c. 2021 Meeting Schedule | Information, Lydon |
| | d. Legislative Update | Information, Lydon |
| XI. | Future agenda items | Chair |
| XII. | Next meeting | at 10:00 am; ECRL Headquarters |
| XIII. | Adjourn | |

Upcoming dates: Personnel Committee 1/25/21 at 9am via Zoom; **Legacy** 1/13/21 at 1pm via Zoom; **CMLE** 3/10/21 at 12:30pm location TBD;

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.