



111 Dellwood St. N, Cambridge, MN 55008

Board Meeting - Agenda
Monday, June 14, 2021
9:30 a.m., ECRL Headquarters
111 Dellwood St. N
Cambridge, MN 55008

Agenda

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|-------|--|---------------------------------------|
| I. | Call to order, pledge and introductions | Chair |
| II. | Adopt/Amend Agenda | Action to approve |
| III. | 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, June 11, 2021 and will be limited to items on this agenda.</i> | |
| IV. | Consent Agenda | Action to approve |
| | a. Approve Minutes 5/10/21 | |
| | b. Bills, previous month | |
| | c. Financial Reports, previous month | |
| | d. Approve June bills | |
| | e. RLBSS Application | |
| | f. Legacy Application | |
| V. | ECRL Administrative Reports | |
| | a. Director's Organizational Report | Information, Lydon |
| | b. Branch Highlights | Information, Howell |
| VI. | Other Reports | |
| | a. Personnel Committee | |
| | i. Program Coordinator Step Increase | Action, Committee Chair |
| | ii. Coronavirus Leave Policies Extension | Action, Committee Chair |
| | iii. Step Increases | Action, Committee Chair |
| | iv. Staff mask policy | Action, Committee Chair |
| VII. | Old Business | |
| | a. ... | |
| VIII. | New Business | |
| | a. ARPA Funds Application | Action, Lydon |
| IX. | Trustee Issues | |
| | a. Legislative Update | Information, Lydon |
| | b. Finance Committee Meeting | Information, Lydon |
| X. | Future agenda items | Chair |
| XI. | Next meeting | 8/09/21 at 9:30 am; ECRL Headquarters |
| XII. | Adjourn | |

Upcoming dates: Finance Committee 7/12/21 at 9:30 am, ECRL HQ; **Personnel Committee** 7/19/21 at 9:30am, ECRL HQ; **Legacy Committee** 7/14/21 at 1pm via Zoom

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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