



111 Dellwood St. N, Cambridge, MN 55008

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

**NOTE: Time Change for Winter Schedule
Agenda**

- I. Call to order, pledge and introductions Chair
- II. Adopt/Amend Agenda Action to approve
- III. Period for Public Comment Chair
Due to the ongoing health crisis, public comment must be submitted in writing to ecregion@ecrlib.org by Friday, March 5, 2021 and will be limited to items on this agenda.
- IV. Consent Agenda Action to approve
 - a. Approve Minutes 2/8/21
 - b. Bills, previous month
 - c. Financial Reports, previous month
 - d. Annual Report submission, due 4/1
- V. ECRL Administrative Reports
 - a. Director’s Organizational Report Information, Lydon
 - b. Branch Highlights Information, Howell
 - c. Open Access Presentation Information, Lydon/Bibliotecha
- VI. Other Reports
 - a. Personnel Committee
 - i. Collection Develop Librarian Job Descript. Action, Chair
 - ii. Coronavirus Leave Policies Extension Action, Chair
 - iii. Executive Director Evaluation Action, Chair

Board will go to closed session, pursuant to MN Statute 13D.05 Subd. 3(a) to discuss Executive Director performance evaluation
- VII. Old Business
 - a. RLTA Category 3 Application due March 12 Action, Lydon
- VIII. New Business
 - a. Conflict of Interest Policy Action, Lydon
 - b. Print Policy Action, Lydon
 - c. Branch Use Agreement Action, Lydon
 - d. Sandstone Building Project Letter of Support Action, Lydon
- IX. Trustee Issues
 - a. Legislative Update Information, Lydon
- X. Future agenda items Chair
- XI. Next meeting 4/12/21 at 10:00 am; ECRL Headquarters
- XII. Adjourn

Upcoming dates: CMLE 3/10/21 at 12:30pm via Zoom; Legacy 3/24/21 at 1pm via Zoom; Personnel Committee 4/19/21 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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