111 Dellwood St. N, Cambridge, MN 55008

Board Meeting - Agenda
Monday, May 10, 2021
9:30 a.m., ECRL Headquarters
111 Dellwood St. N
Cambridge, MN 55008

NOTE: Time returns to 9:30 am.

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, May 7, 2021 and will be limited to items on this agenda.	
IV.	Consent Agenda	Action to approve
	a. Approve Minutes 4/12/21	
	b. Bills, previous month	
	c. Financial Reports, previous month	
V.	ECRL Administrative Reports	
	a. Director's Organizational Report	Information, Lydon
	b. Branch Highlights	Information, Howell
	c. 2020 Statistics	Information, Howell
VI.	Other Reports	
	a. Personnel Committee	
	i. Approve Job Descriptions	Action, Committee Chair
	1. Marketing & Communications Manager	
	2. Program Coordinator	
	3. Technical Services Specialist	
VII.	Old Business	
	a. …	
VIII.	New Business	
	a. 2020 Audit	Action, Chair
	b. Social Distancing Policy Revision	Action, Chair
IX.	Trustee Issues	
	a. Legislative Update	Information, Lydon
X.	Future agenda items	Chair
XI.	Next meeting	6/14/21 at 9:30 am; ECRL Headquarters
XII.	Adjourn	

Upcoming dates: Personnel Committee 5/24/21 at 9:30am, ECRL HQ; **CMLE** 6/10/21 at 12:30pm via Zoom; **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.