



111 Dellwood St. N, Cambridge, MN 55008

Board Meeting - Agenda
 Monday, September 13, 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 |
| IV. | Consent Agenda | Action to approve |
| | a. Approve Minutes 8/9/21 | |
| | b. Bills, previous month | |
| | c. Financial Reports, previous month | |
| | d. RLTA Final Report – Due 9/17 | |
| | e. RLBSS Final Report – Due 10/1 | |
| V. | ECRL Administrative Reports | |
| | a. Director's Organizational Report | Information, Lydon |
| | b. Branch Highlights | Information, Howell |
| | c. Summer Reading Recap | Information, Walbridge |
| VI. | Other Reports | |
| | a. Personnel Committee | |
| | i. Coronavirus Leave Policies | Action, Chair |
| | ii. Performance Competencies Project | Information, Howell |
| | iii. 2021-2022 Employee Benefits | Action, Lydon |
| | b. CMLE | Information, Appointees |
| VII. | Old Business | |
| | a. ... | |
| VIII. | New Business | |
| | a. Years of Service Recognition | Action, Lydon |
| | b. Branch Hours Correction | Action, Howell |
| | c. Sandstone Branch Agreement | Action, Lydon |
| | d. Revised Borrowing & Access Policy | Action, Lydon |
| IX. | Trustee Issues | |
| | a. Legislative Update | Information, Lydon |
| X. | Future agenda items | Chair |
| XI. | Next meeting | 10/11/21 at 9:30 am; ECRL Headquarters |
| XII. | Adjourn | |

Upcoming dates: Legacy Committee 9/15/21 at 1pm, ECRL Headquarters; **All Staff Day** 9/23/21, all Branches closed; **MLA Conference**, Oct 6-8, 2021, virtual; **Personnel Committee** 10/25/21 9am, ECRL Headquarters

*****Notice of Participation via Interactive Technology*****

Board Trustee Bruce Groulx may or may not be attending the ECRL Library Board Meeting on Monday September 13 at 9:30 am via Interactive Technology, pursuant to Minnesota Statute 13D.02 and MN Department of Advisory Opinions 08-034 and 13-009. Trustee Groulx may or may not be seen and heard at the meeting via electronic means and will participate from International Falls Public Library, 750 4th Street, International Falls, MN 56649, a location open and accessible to the public.

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