



Board Meeting – Agenda
Monday, April 12, 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. | 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, April 9, 2021 and will be limited to items on this agenda.</i> | |
| IV. | Consent Agenda | Action to approve |
| | a. Approve Minutes 3/8/21 | |
| | b. Bill, previous month | |
| | c. Financial Reports, previous month | |
| | d. Sale of Donated Stock | |
| V. | ECRL Administrative Reports | |
| | a. Director’s Organizational Report | Information, Lydon |
| | b. Branch Highlights | Information, Howell |
| | c. Sandstone Building Project Update | Information, Lydon |
| VI. | Other Reports | |
| | a. CMLE | Information, Appointees |
| | b. Legacy Committee | Information, Appointees |
| | c. Brainfuse Scholarship Committee | Information, Appointees |
| VII. | Old Business | |
| | a. Open Access | Action, Chair |
| | b. Conflict of Interest Statements | Information, Lydon |
| VIII. | New Business | |
| | a. ... | |
| IX. | Trustee Issues | |
| | a. Legislative Update | Information, Lydon |
| X. | Future agenda items | Chair |
| XI. | Next meeting | 5/10/21 at 9:30 am; ECRL Headquarters |
| XII. | Adjourn | |

Upcoming dates: Audit 4/12 – 4/14/21; Personnel Committee 4/19/21 at 1pm via Zoom; 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.