



Board Meeting - Agenda  
Monday, November 8, 2021  
9:30 a.m., ECRL Headquarters  
111 Dellwood St. N  
Cambridge, MN 55008

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## 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 10/11/21                  |  |
| V.    | Financials                                   |  |
|       | a. Bills, previous month                     | Action to approve                      |
|       | b. Financial Reports, previous month         | Action to approve                      |
| VI.   | ECRL Administrative Reports                  |  |
|       | a. Director's Organizational Report          | Information, Lydon                     |
|       | b. Branch Highlights                         | Information, Howell                    |
| VII.  | Other Reports                                |  |
|       | a. Personnel Committee                       |  |
|       | i. Cambridge Branch staffing/open hours      | Information, Lydon/Howell              |
|       | ii. Lead Branch Assistant Job Description    | Action, Chair                          |
|       | iii. Mille Lacs County Services              | Action, Chair                          |
| VIII. | Old Business                                 |  |
|       | a. Sandstone Branch Agreement                | Action, Lydon                          |
| IX.   | New Business                                 |  |
|       | a. 2021 Audit                                | Action, Lydon                          |
|       | b. 2022 Public Closures                      | Action, Lydon                          |
| X.    | Trustee Issues                               |  |
|       | a. Legislative Update                        | Information, Lydon                     |
|       | b. Board Terms                               | Information, Lydon                     |
|       | c. Nominating Committee Appointment          | Chair                                  |
|       | d. Bad weather procedures for Board meetings | Information, Lydon                     |
| XI.   | Future agenda items                          | Chair                                  |
| XII.  | Next meeting                                 | 12/13/21 at 9:30 am; ECRL Headquarters |
| XIII. | Adjourn                                      |  |

**Upcoming dates: CMLE 12/1/21 at 1pm; Personnel Committee, 12/6/21 at 9:30 am, ECRL Headquarters; AMC Conference, Bloomington, Dec 6-8; Legacy Committee 12/15/21 at 1pm, ECRL Headquarters**

*Board Trustee Karen Rasmussen may or may not be attending the ECRL Library Board Meeting on Monday November 8 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 Rasmussen may or may not be seen and heard at the meeting via electronic means and will participate from 6362 West Admiral Way, Florence, AZ 85132, a location open and accessible to the public.*

***Strengthen. Connect. Support.***