



Board Meeting - Agenda
Monday, October 11, 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 9/13/21 | |
| | b. Bills, previous month | |
| | c. Financial Reports, previous month | |
| | d. FY22 RLTA Application | |
| V. | ECRL Administrative Reports | |
| | a. Director's Organizational Report | Information, Lydon |
| | b. Branch Highlights | Information, Howell |
| | c. Summer Reading Recap | Information, Walbridge |
| | d. Virtual Branch Tour | Information, Faust |
| VI. | Other Reports | |
| | a. ... | |
| VII. | Old Business | |
| | a. ECRL Budget Update | Commissioners |
| | b. Sandstone Branch Agreement | Action, Lydon |
| | c. CMLE Review Committee | Action, Chair |
| VIII. | New Business | |
| | a. ... | |
| IX. | Trustee Issues | |
| | a. Legislative Update | Information, Lydon |
| X. | Future agenda items | Chair |
| XI. | Next meeting | 11/8/21 at 9:30 am; ECRL Headquarters |
| XII. | Adjourn | |

Upcoming dates: Personnel Committee 10/25/21 9am, ECRL Headquarters; Legacy Committee 12/15/21 at 1pm, ECRL Headquarters; CMLE 12/1/21 at 1pm