Agenda

I. Call to order, pledge and introductions  
   Chair

II. Adopt/Amend Agenda  
    Action to approve

III. Oath of Office – All  
     Reaffirmation, Lydon

IV. Period for Public Comment  
    Chair

V. Consent Agenda  
   a. Approve Minutes 12/13/21  
      Action to approve

VI. Financials  
   a. Bills, previous month  
      Action to approve
   b. Financial Reports, previous month  
      Action to approve

VII. ECRL Administrative Reports  
     a. Director’s Organizational Report  
        Information, Lydon
     b. Branch Highlights  
        Information, Howell

VIII. Other Reports  
     a. Legacy Committee  
        Information, Lydon
     b. CMLE Review Committee  
        Information, Lydon

IX. Old Business  
   a. …

X. New Business  
   a. Review of Joint Powers Agreement  
      Information, Lydon
   b. Review of Bylaws  
      Information, Lydon
   c. 2022 Financial Institutions  
      Action to approve, Lydon
   d. 2022 Bank Signatories  
      Action to approve, Lydon
   e. 2022 Extra Hours Billing  
      Action to approve, Lydon

XI. Trustee Issues  
    a. 2022 Committee Appointments  
       Appointment, Chair
    b. 2022 Meeting Locations  
       Action, Lydon
    c. Mileage Reimbursements  
       Information, Lydon
    d. Legislative Update  
       Information, Lydon

XII. Future agenda items  
     Chair

XIII. Next meeting  
     2/14/22 at 10:00 am; ECRL Headquarters

XIV. Adjourn

Upcoming dates: Personnel Committee, 1/31/21 at 10:00 am, ECRL Headquarters; Library Legislative Day at the Capitol, 2/28/22, St. Paul; Legacy Committee 3/16/22 at 1pm, ECRL Headquarters; CMLE 3/2/22 1pm, TBD