



Board Meeting - Agenda
 Monday, February 14, 2022
 10:00 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. | Oath of Office – Tanya Paine | Chair |
| IV. | Period for Public Comment | Chair |
| V. | Consent Agenda | Action to approve |
| | a. Approve Minutes 1/10/22 | |
| 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. Personnel Committee | |
| | i. Systems Administrator Job Description | Action, Committee Chair |
| | ii. Technology Support RFP | Action, Committee Chair |
| | iii. Executive Director Evaluation | Action, Committee Chair |
| | <i>Board will go to closed session, pursuant to MN Statute 13D.05 Subd. 3(a) to discuss Executive Director performance evaluation</i> | |
| IX. | Old Business | |
| | a. Bylaws Amendment (Public Notice of Board Mtg.) | Action, Lydon |
| | b. Vehicle Sale | Action, Lydon |
| X. | New Business | |
| | a. MNLink Server Site Agreement Extension | Action, Lydon |
| | b. Americorps Literacy Leader Application | Action, Lydon |
| | c. Facility Maintenance RFP | Action, Lydon |
| | d. ECRL Community Meeting Room Policy | Action, Lydon |
| | e. CMLE Headquarters RFI | Action, Lydon |
| | f. COVID-19 policy review | Action, Lydon |
| | i. ECRL Flu and COVID-19 policy | |
| | ii. COVID-19 Vaccination Support Policy | |
| XI. | Trustee Issues | |
| | a. Legislative Issues | Information, Lydon |
| XII. | Future agenda items | Chair |
| XIII. | Next meeting | 3/14/22 at 10:00 am; ECRL Headquarters |
| XIV. | Adjourn | |

Upcoming dates: Personnel Committee, 2/14/22 immediately following Board meeting, ECRL Headquarters; 3/28/22 10am ECRL Headquarters; **Library Legislative Day at the Capitol**, 2/28/22, St. Paul; **CMLE** 3/2/22 1pm, TBD; **Legacy Committee** 3/16/22 at 1pm, ECRL Headquarters

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