Agenda

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 2/14/22
   b. Minnesota Public Library Annual Report

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

VI. ECRL Administrative Reports  
Information, Lydon
   a. Director’s Organizational Report
   b. Branch Highlights
   c. Collection Development Presentation

VII. Old Business  
Action, Lydon
   a. Systems Administrator Job Description

VIII. New Business  
Action, Lydon
   a. Copier Rental Agreement
   b. …

IX. Trustee Issues  
Information, Lydon
   a. Legislative Issues

X. Future agenda items  
Chair

XI. Next meeting  
4/11/22 at 10:00 am; ECRL Headquarters

XII. Adjourn

Upcoming dates: Legacy Committee 3/16/22 at 1pm, ECRL Headquarters; Personnel Committee, 3/28/22 10am ECRL Headquarters; CMLE 6/1/22 noon, TBD

***Notice of Participation via Interactive Technology***

Board Trustee Bruce Groulx may or may not be attending the ECRL Library Board Meeting on Monday March 14, 2022 at 10 am via Interactive Technology, pursuant to Minnesota Statute 13D.02 and MN Department of Advisory Opinions 08-034 and 13-009. Trustee Groulx may or may not be seen and heard at the meeting via electronic means and will participate from Aitkin Public Library, 110 1st Ave NE, Aitkin, MN 56431, a location open and accessible to the public.