



Board Meeting - Agenda  
Monday, March 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.  | 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                                |  |
|       | 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                    |
|       | c. Collection Development Presentation    | Information, Hicks/Lydon               |
| VII.  | Old Business                              |  |
|       | a. Systems Administrator Job Description  | Action, Lydon                          |
| VIII. | New Business                              |  |
|       | a. Copier Rental Agreement                | Action, Lydon                          |
|       | b. ...                                    |  |
| IX.   | Trustee Issues                            |  |
|       | a. Legislative Issues                     | Information, Lydon                     |
| 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 1<sup>st</sup> Ave NE, Aitkin, MN 56431, a location open and accessible to the public.

*Strengthen. Connect. Support.*