Welcome to the Board Meeting - Agenda

Monday, April 11, 2022
10:00 a.m., ECRL Headquarters
111 Dellwood St. N
Cambridge, MN 55008

Agenda

I. Call to order, pledge and introductions
II. Adopt/Amend Agenda
III. Oath of Office – Kelly Nelson
IV. Period for Public Comment
V. Consent Agenda
   a. Approve Minutes 3/14/22
VI. Financials
   a. Bills, previous month
   b. Financial Reports, previous month
VII. ECRL Administrative Reports
   a. Director’s Organizational Report
   b. Branch Highlights
   c. 2021 Statistics
VIII. Other Reports
   a. Personnel Committee
      i. Executive Director 2022 Goals
      ii. Personnel Manual Updates
         1. Policies 100-110 – Hiring policies
         2. Policies 200-205 – Hours of work policies
         3. Policies 300-314 – Wage and salary policies
         4. Handbook Disclaimer
         5. Data Privacy Policy
   b. Legacy Committee
IX. Old Business
   a. ARPA Grant update
X. New Business
   a. Discovery Layer
   b. Locker system
XI. Trustee Issues
   a. Legislative Issues
XII. Future agenda items
XIII. Next meeting
      5/9/22 at 9:30 am;
      North Branch Area Library
XIV. Adjourn

Upcoming dates: Audit 4/11-4/12/22; Personnel Committee, 5/16/22 10am ECRL Headquarters; CMLE 6/1/22 noon, TBD; Legacy Committee 7/22/22 at 10am, ECRL Headquarters