



Board Meeting - Agenda
Monday, April 11, 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 – Kelly Nelson | Chair |
| IV. | Period for Public Comment | Chair |
| V. | Consent Agenda | Action to approve |
| | a. Approve Minutes 3/14/22 | |
| 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 |
| | c. 2021 Statistics | Information, Howell |
| VIII. | Other Reports | |
| | a. Personnel Committee | |
| | i. Executive Director 2022 Goals | Action to approve, Committee Chair |
| | ii. Personnel Manual Updates | Action to approve, Committee Chair |
| | 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 | Information, Lydon |
| IX. | Old Business | |
| | a. ARPA Grant update | Information, Lydon |
| X. | New Business | |
| | a. Discovery Layer | Information, Lydon |
| | b. Locker system | Information, Lydon |
| XI. | Trustee Issues | |
| | a. Legislative Issues | Information, Lydon |
| XII. | Future agenda items | Chair |
| 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

Strengthen. Connect. Support.