Agenda

Please note location change and return to regular schedule (9:30am)

I. Call to order, pledge and introductions

II. Adopt/Amend Agenda

III. Period for Public Comment

IV. Consent Agenda
   a. Approve Minutes 4/11/22
   b. Approve Personnel Actions
   c. Accept Donations
   d. Vehicle Sale Proceeds

V. Financials
   a. Bills, previous month
   b. Financial Reports, previous month

VI. ECRL Administrative Reports
   a. Director’s Organizational Report
   b. Branch Highlights
   c. Open Meeting Law Refresher

VII. Other Reports
   a. …

VIII. Old Business
   a. Discovery Layer Contract

IX. New Business
   a. 2021 Audit

X. Trustee Issues
   a. Legislative Issues

XI. Future agenda items

XII. Next meeting
    6/13/22 at 9:30 am;
    Milaca Community Library

XIII. Adjourn

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