



Board Meeting - Agenda
Monday, May 9, 2022
9:30 a.m., North Branch Area Library
111 Dellwood St. N
Cambridge, MN 55008

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Agenda

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

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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 4/11/22 | |
| | b. Approve Personnel Actions | |
| | c. Accept Donations | |
| | d. Vehicle Sale Proceeds | |
| 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. Open Meeting Law Refresher | Information, Lydon |
| VII. | Other Reports | |
| | a. ... | |
| VIII. | Old Business | |
| | a. Discovery Layer Contract | Action, Lydon |
| IX. | New Business | |
| | a. 2021 Audit | Information, ABDO |
| X. | Trustee Issues | |
| | a. Legislative Issues | Information, Lydon |
| XI. | Future agenda items | Chair |
| 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