



East  
Central  
Regional  
Library

Board Meeting - Agenda  
Monday, June 13, 2022  
9:30 a.m., Milaca Community Library  
235 1<sup>st</sup> St. East, Milaca, MN 56353

**NOTE: Location change**

111 Dellwood St. N, Cambridge, MN 55008

## Agenda

- |       |   |                           |
|-------|---|---------------------------|
| 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 5/9/22               |                           |
|       | b. Approve Personnel Actions            |                           |
|       | c. Accept Donations                     |                           |
|       | d. RLBSS Application                    |                           |
|       | e. ACHF (Legacy) Application            |                           |
|       | f. Accept 2021 Audit                    |                           |
| V.    | Financials                              |                           |
|       | a. Bills, previous month                | Action to approve         |
|       | b. Financial Reports, previous month    | Action to approve         |
|       | c. Approve June bills                   | Action to approve         |
| VI.   | ECRL Administrative Reports             |                           |
|       | a. Director's Organizational Report     | Information, Lydon        |
|       | b. Branch Highlights                    | Information, Howell       |
| VII.  | Other Reports                           |                           |
|       | a. Reconsideration Committee            | Action, Committee Chair   |
|       | b. CMLE                                 | Information, Appointees   |
|       | c. Personnel Committee                  |                           |
|       | i. 2022-2023 Health Insurance           | Action, Committee Chair   |
|       | ii. Step Increases                      | Action, Committee Chair   |
| VIII. | Old Business                            |                           |
|       | a. ...                                  |                           |
| IX.   | New Business                            |                           |
|       | a. IT Services Contract                 | Action, Lydon             |
|       | b. Janitorial Services Contract         | Action, Lydon             |
|       | c. Book Hold Lockers                    | Action, Lydon             |
| X.    | Trustee Issues                          |                           |
|       | a. Legislative Issues                   | Information, Lydon        |
|       | b. Finance Committee Meeting            | Information, Lydon        |
| XI.   | Future agenda items                     | Chair                     |
| XII.  | Next meeting                            | 8/8/22, ECRL Headquarters |
| XIII. | Adjourn                                 |                           |

**Upcoming dates:** Finance Committee 7/10/22 at 9:30am; ECRL Headquarters; Legacy Committee 7/22/22 at 10am, ECRL Headquarters; Personnel Committee, 8/22/22 10am ECRL Headquarters

*Strengthen. Connect. Support.*