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  
    Action to approve
   a. Bills, previous month
   b. Financial Reports, previous month
   c. Approve June bills

VI. ECRL Administrative Reports  
    Information, Lydon
   a. Director’s Organizational Report
   b. Branch Highlights

VII. Other Reports  
    Information, Appointees
   a. Reconsideration Committee
   b. CMLE
   c. Personnel Committee
      i. 2022-2023 Health Insurance
      ii. Step Increases

VIII. Old Business  
    Action, Committee Chair
   a. …

IX. New Business  
    Action, Lydon
   a. IT Services Contract
   b. Janitorial Services Contract
   c. Book Hold Lockers

X. Trustee Issues  
    Information, Lydon
   a. Legislative Issues
   b. Finance Committee Meeting

XI. Future agenda items  
    Chair

XII. Next meeting  
    8/8/22, ECRL Headquarters

XIII. Adjourn

Upcoming dates:  
Financial 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