



Board Meeting - Agenda  
Monday, August 8, 2022  
9:30 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.  | Period for Public Comment               | Chair                                    |
| IV.   | Consent Agenda                          | Action to approve                        |
|       | a. Approve Minutes 6/13/22              |  |
|       | b. Approve Personnel Actions            |  |
|       | c. Accept Donations                     |  |
|       | d. September Meeting Location           |  |
| V.    | Financials                              |  |
|       | a. Bills, June & July                   | Action to approve                        |
|       | b. Financial Reports, June & July       | Action to approve                        |
| VI.   | ECRL Administrative Reports             |  |
|       | a. Director's Organizational Report     | Information, Lydon                       |
|       | b. Branch Highlights                    | Information, Howell                      |
| VII.  | Other Reports                           |  |
|       | a. Legacy Committee                     | Information, Lydon                       |
|       | b. Finance Committee                    |  |
|       | i. Financial Policies                   | Action, Committee                        |
|       | 1. Fixed Asset Policy                   |  |
|       | 2. Deposit & Investment Policy          |  |
|       | ii. 2023 Budget                         | Action, Committee                        |
|       | iii. FCI Bid                            | Action, Committee                        |
| VIII. | Old Business                            |  |
|       | a. RLBSS Application                    | Information, Lydon                       |
| IX.   | New Business                            |  |
|       | a. Request for Reconsideration Appeal   | Action, Lydon                            |
|       | b. Overdrive Contract                   | Action, Lydon                            |
|       | c. 2022-2023 Benefits (Dental & Vision) | Action, Lydon                            |
|       | d. Cambridge Arson                      | Action, Lydon                            |
| X.    | Trustee Issues                          |  |
|       | a. Legislative Issues                   | Information, Lydon                       |
| XI.   | Future agenda items                     | Chair                                    |
| XII.  | Next meeting                            | 9/12/22 at 9:30 am;<br>ECRL Headquarters |
| XIII. | Adjourn                                 |  |

**Upcoming dates: Reconsideration Committee**, TBD, ECRL Headquarters; **Personnel Committee**, 8/22/22, ECRL Headquarters; **CMLE** 9/14/22 noon, TBD; **Legacy Committee**, 9/23/22 10am, ECRL Headquarters

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