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 6/13/22
   b. Approve Personnel Actions
   c. Accept Donations
   d. September Meeting Location

V. Financials  
Action to approve
   a. Bills, June & July
   b. Financial Reports, June & July

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

VII. Other Reports  
Information, Howell
   a. Legacy Committee
   b. Finance Committee
      i. Financial Policies
         1. Fixed Asset Policy
         2. Deposit & Investment Policy
      ii. 2023 Budget
      iii. FCI Bid

VIII. Old Business  
Information, Lydon
   a. RLBSS Application

IX. New Business  
Action, Lydon
   a. Request for Reconsideration Appeal
   b. Overdrive Contract
   c. 2022-2023 Benefits (Dental & Vision)
   d. Cambridge Arson

X. Trustee Issues  
Information, Lydon
   a. Legislative Issues

XI. Future agenda items  
Chair

XII. Next meeting  
Action, Lydon
   9/12/22 at 9:30 am;
   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