



Board Meeting - Agenda
Monday, September 12, 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 8/8/22 | |
| | b. Approve Personnel Actions | |
| | c. Accept Donations | |
| | d. FY22 RLTA Report of Results – due 9/16 | |
| | e. FY22 RLBSS Report of Results – due 10/1 | |
| 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. Aspen Discovery Layer Preview | Information, Faust |
| VII. | Other Reports | |
| | a. Reconsideration Committee | Action, Frank |
| VIII. | Old Business | |
| | a. ... | |
| IX. | New Business | |
| | a. Years of Service Recognition | Action, Lydon |
| | b. Budget adjustment, materials | Action, Lydon |
| X. | Trustee Issues | |
| | a. Legislative Issues | Information, Lydon |
| | b. ECRL Board communication | Information, Lydon |
| XI. | Future agenda items | Chair |
| XII. | Next meeting | 10/10/22 at 9:30 am;
ECRL Headquarters |
| XIII. | Adjourn | |

Upcoming dates: CMLE 9/14/22 at noon, TBD; **Legacy Committee**, 9/23/22 at 10am, ECRL Headquarters; **Personnel Committee**, TBD, ECRL Headquarters; **All Staff Day** 9/29/22; all Branches closed