



Board Meeting - Agenda
Monday, October 10, 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 9/12/22 | |
| | b. Approve Personnel Actions | |
| | c. Accept Donations | |
| | d. FY23 RLTA Application – due 10/21 | |
| 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. Summer Reading Recap | Information, Walbridge |
| VII. | Other Reports | |
| | a. CMLE | Information, Appointees |
| | b. Legacy Committee | Information, Lydon |
| | c. Personnel Committee | |
| | i. 400's Personnel Policies | Action, Chair |
| | ii. CHRI Policy | Action, Chair |
| | iii. Cell phone reimbursement | Action, Chair |
| VIII. | Old Business | |
| | a. 2023 Budget update | Information, Commissioners |
| | b. Years of Service Recognition | Information, Lydon |
| | c. Reconsideration Response | Information, Lydon |
| | d. RLTA & RLBSS final reports | Information, Lydon |
| IX. | New Business | |
| | a. ... | |
| X. | Trustee Issues | |
| | a. Legislative Issues | Information, Lydon |
| | b. ECRL Board communication | Information, Lydon |
| XI. | Future agenda items | Chair |
| XII. | Next meeting | 11/14/22 at 9:30 am; ECRL Headquarters |
| XIII. | Adjourn | |

Upcoming dates: MLA Conference 10/27/22 – 10/28/22; Duluth; Personnel Committee, 11/7/22, 10am, ECRL Headquarters; Legacy Committee, 12/2/22 at 10am, ECRL Headquarters; CMLE 12/14/22 at noon, TBD

*****Notice of Participation via Interactive Technology*****

Strengthen. Connect. Support.

Board Trustee Bruce Groulx may or may not be attending the ECRL Library Board Meeting on Monday October 10, 2022 at 9:30am via Interactive Technology, pursuant to Minnesota Statute 13D.02 and MN Department of Advisory Opinions 08-034 and 13-009. Trustee Groulx may or may not be seen and heard at the meeting via electronic means and will participate from U.P. Health System, 850 West Baraga Ave., Marquette, MI 49855, a location open and accessible to the public.

Board Trustee Patty Frank may or may not be attending the ECRL Library Board Meeting on Monday October 10, 2022 at 9:30am via Interactive Technology, pursuant to Minnesota Statute 13D.02 and MN Department of Advisory Opinions 08-034 and 13-009. Trustee Frank may or may not be seen and heard at the meeting via electronic means and will participate from 201 West Jefferson, Joliet, IL 60435, a location open and accessible to the public.