



Board Meeting - Agenda
Monday, November 14, 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 10/10/22 | |
| | b. Approve Personnel Actions | |
| | c. Accept Donations | |
| 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 |
| VII. | Other Reports | |
| | a. CMLE Special Meeting | Information, Appointees |
| | b. Personnel Committee | |
| | i. PTO cash out request | Action, Committee Chair |
| VIII. | Old Business | |
| | a. CHRI Records Policy | Action, Lydon |
| IX. | New Business | |
| | a. 2022 Audit | Action, Lydon |
| | b. 2023 Public Closures | Action, Lydon |
| | c. Collection Development Policy Revision | Action, Lydon |
| | d. Programming Policy | Action, Lydon |
| | e. Public Comment Policy | Action, Lydon |
| X. | Trustee Issues | |
| | a. Legislative Issues | Information, Lydon |
| | b. Board Terms | Information, Lydon |
| | c. Nominating Committee Appointment | Chair |
| | d. Bad weather procedures for Board meetings | Chair |
| XI. | Future agenda items | Chair |
| XII. | Next meeting | 12/12/22 at 10:00 am; ECRL Headquarters |
| XIII. | Adjourn | |

Upcoming dates: Legacy Committee, 12/2/22 at 10am, ECRL Headquarters; AMC Conference, Bloomington, Dec. 5-6; CMLE 12/14/22 at noon, TBD; Personnel Committee, 1/23/22 at 10am, ECRL Headquarters