



Board Meeting - Agenda
Monday, February 13, 2023
10:00 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. | Oath of Office – LaRowe, Niemi | Chair |
| IV. | Period for Public Comment | Chair |
| V. | Consent Agenda | Action to approve |
| | a. Approve Minutes 1/9/23 | |
| | b. Approve Personnel Actions | |
| | c. Accept Donations | |
| VI. | Financials | |
| | a. Bills, previous month | Action to approve |
| | b. Financial Reports, previous month | Action to approve |
| VII. | ECRL Administrative Reports | |
| | a. Director’s Organizational Report | Information, Lydon |
| | b. Branch Highlights | Information, Howell |
| VIII. | Other Reports | |
| | a. Personnel Committee | |
| | i. Personnel Policies 501-620 | Action to Approve, Committee Chair |
| | ii. ECRL Vehicle Policy | Action to Approve, Committee Chair |
| | b. CMLE | |
| IX. | Old Business | |
| | a. ... | |
| X. | New Business | |
| | a. Isanti Link Site Agreement | Action to Approve, Chair |
| | b. RLBSS legislative request | Action to Approve, Chair |
| XI. | Trustee Issues | |
| | a. 2023 Committee Appointments & Contact info | Information, Chair |
| | b. Library Legislative Day | Information, Lydon |
| XII. | Future agenda items | Chair |
| XIII. | Next meeting | 3/13/23 at 10:00 am; ECRL Headquarters |
| XIV. | Adjourn | |

Upcoming dates: Library Legislative Day at the Capitol, 2/28/23, St. Paul; CMLE, 3/15/23 at noon, SCSU; Legacy Committee, 3/24/23 at 10am, ECRL Headquarters; Personnel Committee, 4/3/23 at 10am, ECRL Headquarters; Planning Committee, TBD

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

Board Trustee Jim Swenson may or may not be attending the ECRL Library Board Meeting on Monday February 13, 2023 at 10 am via Interactive Technology, pursuant to Minnesota Statute 13D.02 and MN Department of Advisory Opinions 08-034 and 13-009. Trustee Swenson may or may not be seen and heard at the meeting via electronic means and will participate from Driftwood Worldgate Resort, 3011 Maingate Lane, Kissimmee, FL 34747, 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 February 13, 2023 at 10 am 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 3990 S.Roosevelt Blvd, Key West, FL 33040, a location open and accessible to the public.

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