



Board Meeting - Agenda
Monday, March 13, 2023
10:00 a.m., ECRL Headquarters
111 Dellwood St. N
Cambridge, MN 55008

111 Dellwood St. N, Cambridge, MN 55008

Agenda

- | | | |
|-------|---|--|
| I. | Call to order, pledge and introductions | Chair |
| II. | Adopt/Amend Agenda | Action to approve |
| III. | Oath of Office – Niemi | Chair |
| IV. | Period for Public Comment | Chair |
| V. | Consent Agenda | Action to approve |
| | a. Approve Minutes 2/13/23 | |
| | b. Approve Personnel Actions | |
| | c. Accept Donations | |
| | d. Approve Minnesota Public Library Annual Report | |
| 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 |
| | c. 2023 Legislative Day Report | Information, Faust |
| | d. 2022 Annual Statistics | Information, Howell |
| VIII. | Other Reports | |
| | a. CMLE | Information, Kafka |
| IX. | Old Business | |
| | a. ... | |
| X. | New Business | |
| | a. ... | |
| XI. | Trustee Issues | |
| | a. Legislative Issues | Information, Lydon/Howell |
| XII. | Future agenda items | Chair |
| XIII. | Next meeting | 4/10/23 at 10:00 am; ECRL Headquarters |
| XIV. | Adjourn | |

Upcoming dates: 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 March 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 The Fountains, 12400 International Drive, Orlando, FL 32821, a location open and accessible to the public.