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
   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
    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.