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 3/13/23
   b. Approve Personnel Actions
   c. Accept Donations

VI. Financials
    Action to approve
    a. Bills, previous month
    b. Financial Reports, previous month

VII. ECRL Administrative Reports
     Information, Lydon
     a. Director’s Organizational Report
     b. Branch Highlights
     Information, Howell

VIII. Other Reports
      Information, Kafka
      a. CMLE
      b. Legacy Committee
      c. Personnel Committee
         i. Interim Appointment
         Action, Committee Chair
         ii. Branch Librarian II Job Description
         Action, Committee Chair
         iii. Professional Development – Ex. Director
         Action, Committee Chair
         iv. Branch Restructure (Rush City)
         Action, Committee Chair
         v. Lead Branch Assistant
         Action, Committee Chair

IX. Old Business
    a. …

X. New Business
   Action, Lydon
   a. 2023-24 Literacy Leader Site Agreement

XI. Trustee Issues
    Information, Lydon/Howell
    a. Legislative Issues

XII. Future agenda items
     Chair

XIII. Next meeting
      5/8/23 at 9:30 am; ECRL Headquarters

XIV. Adjourn

Upcoming dates: Audit, 4/13/23 & 4/14/23; Personnel Committee, 5/23/23 at 10am, ECRL Headquarters; CMLE, 6/14/23 at noon, TBD; Legacy Committee, 7/19/23 at 1pm, ECRL Headquarters; Planning Committee, TBD