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 4/10/23
   b. Approve Personnel Actions
   c. Accept Donations
   Action to approve

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. CMLE
      Information, Kafka

IX. Old Business
   a. Naloxone Training
      Information, Alicia House, Director, Steve Rummler Hope Network
   b. Sandstone Library Closure
      Action, Lydon

X. New Business
   a. CMLE Fiscal Agent Proposal
      Action, Lydon

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

XII. Future agenda items
     Chair

XIII. Next meeting
      6/12/23 at 9:30 am; Sandstone Library

XIV. Adjourn

Upcoming dates: 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

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

Board Trustee Patricia Frank may or may not be attending the ECRL Library Board Meeting on Monday May 8, 2023 at 9:30 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 1806 Crab Alley Dr., Chester, MD 21619, a location open and accessible to the public.