Agenda

I. Call to order, pledge and introductions

II. Adopt/Amend Agenda

III. Period for Public Comment

IV. Consent Agenda
   a. Approve Minutes 5/8/23
   b. Approve Personnel Actions
   c. Accept Donations
   d. FY24 RLBSS Application
   e. FY24 ACHF Application

V. Financials
   a. Bills, previous month
   b. Financial Reports, previous month

VI. ECRL Administrative Reports
   a. Director’s Organizational Report
   b. Branch Highlights
   c. Collection Development Presentation

VII. Other Reports
   a. CMLE
   b. Personnel Committee
      i. Delegate Hiring Authority
      ii. Policy #500
      iii. Policy #407
      iv. 700’s – Addendum and Forms
      v. Step Increases
      vi. 2024 Wage Priorities
      vii. Salary Study Proposal

VIII. Old Business
   a. CMLE Fiscal Agent Contract
   b. Sandstone Library Closure

IX. New Business
   a. 2022 Audit
   b. Juneteenth Closure
   c. Policy #409
   d. SHIP Grants
   e. Criminal Charges – North Branch Theft

X. Trustee Issues
   a. Legislative Issues

Chair
Action to approve
Chair
Action to approve

Action to approve
Action to approve
Information, Lydon
Information, Howell
Information, Hicks
Information, Kafka

Action, Committee Chair
Action, Committee Chair
Action, Committee Chair
Action, Committee Chair
Action, Committee Chair
Action, Committee Chair

Action, Lydon
Action, Lydon

Information, ABD
Action, Lydon
Action, Lydon
Action, Lydon

Information, Lydon/Howell

XI. Future agenda items

Chair

XII. Next meeting

8/14/23 at 9:30 am
McGregor Public Library

III. Adjourn

Upcoming dates: CMLE, 6/14/23 at noon, TBD; Finance Committee, 7/10/23 at 9:30am, ECRL Headquarters; Legacy Committee, 7/19/23 at 1pm, ECRL Headquarters; Personnel Committee, 8/28/23 at 10am, ECRL Headquarters; Planning Committee, TBD