Agenda

I. Call to order, pledge and introductions
   Chair

II. Adopt/Amend Agenda
    Action to approve

III. Oath of Office - Block

IV. Period for Public Comment
    Chair

V. Consent Agenda
   a. Approve Minutes 1/8/24
   b. Approve Personnel Actions
   c. Accept Donations
   Action to approve

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

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

VIII. Other Reports
    a. …

IX. Unfinished Business
   a. Bylaws Revision
      Action, Lydon
   b. 2024 Meeting Locations
      Information, Lydon

X. New Business
   a. Strategic Planning Proposals
      Action, Lydon
   b. Branch Agreement – Pine City
      Action, Lydon/Howell

XI. Trustee Issues
    a. 2024 Committee Appointments
    b. Board contact information
    c. 2024 Legislative Priorities / Legislative Day
    Information, Lydon
    Information, Lydon
    Information, Lydon/Howell

XII. Future agenda items
     Chair

XIII. Next meeting
      3/11/24 at 10:00 am,
      ECRL Headquarters, Cambridge

XIV. Adjourn

Upcoming dates: Personnel Committee, TBD, Legacy Committee, 3/20/24 at 1pm, ECRL Headquarters; CMLE, 3/20/24 at noon, St. Cloud Public Library

Notice of Participation via Interactive Technology: Board Trustee Jim Swenson may or may not be attending the ECRL Library Board Meeting on Monday February 12, 2024 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 4874 Cayview Ave, Orlando, FL 32819, a location open and accessible to the public.