Agenda

I. Call to order, pledge and introductions
Chair

II. Adopt/Amend Agenda
Action to approve
Chair

III. Period for Public Comment
Chair

IV. Consent Agenda
Action to approve
a. Approve Minutes 2/12/24
b. Approve Personnel Actions
c. Accept Donations
d. Approve Minnesota Public Library Annual Report

V. Financials
Action to approve
a. Bills, February
b. Financial Reports, February

VI. ECRL Administrative Reports
Action to accept
a. Director’s Organizational Report
b. Branch Highlights
Information, Howell
Information, Lydon

c. Library Statutes and Legislative Issues

VII. Other Reports
Information, Lydon
a. Personnel Committee
b. Planning Committee
i. Strategic Planning Consultant
Action, Committee
ii. Strategic Planning Timeline
Action, Committee

VIII. Unfinished Business
Information, Lydon
a. 2024 Meeting Locations

IX. New Business
Action, Fry
a. Closure of Debit Card Account
b. Sandstone Microfilm Grant Application

X. Trustee Issues
Information, Lydon/Howell
a. Legislative Issues
Chair
b. Finance Committee Meetings
Chair
c. Legacy Committee Citizen Appointments

XI. Future agenda items
Chair

XII. Next meeting
4/8/24 at 10:00 am,
ECRL Headquarters, Cambridge

XIII. Adjourn

Upcoming dates: Legacy Committee, 3/20/24 at 1pm, ECRL Headquarters;
CMLE, 3/20/24 at noon, St. Cloud Public Library; Personnel Committee, 4/15/24 at 10am, ECRL Headquarters

Notice of Participation via Interactive Technology: Board Trustee Jim Swenson may or may not be attending the ECRL Library Board Meeting on Monday March 11 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 Via Roma Resort, 2408 Gulf Drive N., Bradenton Beach, FL 34217, a location open and accessible to the public.

**Notice of Participation via Interactive Technology:** Board Trustee Kristi LaRowe may or may not be attending the ECRL Library Board Meeting on Monday March 11 at 10 am via Interactive Technology, pursuant to Minnesota Statute 13D.02 and MN Department of Advisory Opinions 08-034 and 13-009. Trustee LaRowe may or may not be seen and heard at the meeting via electronic means and will participate from 288 Sunflower Ct. NE, Marco Island, FL 34145, a location open and accessible to the public.