Agenda

I. Call to order, pledge and introductions   Chair
II. Adopt/Amend Agenda   Action to approve
III. Period for Public Comment   Chair
IV. Consent Agenda   Action to approve
   a. Approve Minutes 5/13/24
   b. Approve Personnel Actions
   c. Accept Donations
   d. Approve FY25 RLBSS Application
V. Financials   Action to approve
   a. Bills, May
   b. Financial Reports, May
VI. ECRL Administrative Reports   Action to accept
   a. Director’s Organizational Report
   b. Branch Highlights
VII. Other Reports   Information, Lydon
   a. Personnel Committee
      i. Step Increases   Information, Howell
VIII. Unfinished Business   Action, Committee Chair
   a. Cambridge Cleaning/Maintenance proposal
   b. FY25 ACHF Application
IX. New Business   Action, Lydon
   a. MNLink Agreement
X. Trustee Issues   Information, Lydon/Howell
   a. Legislative Issues
   b. Finance Committee Meetings   Chair
XI. Future agenda items   Chair
XII. Next meeting   8/12/24 at 10:00 am.
    ECRL Headquarters, Cambridge
XIII. Adjourn

Upcoming dates: CML, 6/12/24 at noon, Cambridge Public Library, Great Northern Room; Legacy Committee, 7/10/24 at 1pm, ECRL Headquarters

Notice of Participation via Interactive Technology: Board Trustee Linda Boettcher may or may not be attending the ECRL Library Board Meeting on Monday June 10 at 10 am via Interactive Technology, pursuant to Minnesota Statute 13D.02 and MN Department of Advisory Opinions 08-034 and 13-009. Trustee Boettcher may or may not be seen and heard at the meeting via electronic means and will participate from 3656 75th Ave. Princeton, MN 55371, a location open and accessible to the public.