



244 South Birch Street, Cambridge MN 55008

Board Meeting - Agenda
Monday, January 9, 2012, 9:30 a.m.,
ECRL Headquarters
Downstairs meeting room, Cambridge Library

Agenda

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|---|---------------------------------|
| I. Call to order, pledge, and introductions | McMahon |
| II. Adopt/Amend Agenda | Action to approve |
| III. Period for Public Comment | McMahon |
| IV. Approve Minutes 12/12/11 | Action to approve |
| V. Bills | Action to approve, Misiura |
| VI. Financial Reports | Action to accept, Misiura |
| VII. ECRL Administrative Reports | |
| a. Director's Organization Report | Information, Misselt |
| VIII. Other Reports | |
| a. ... | |
| IX. Old Business | |
| a. 2012 Budget | |
| X. New Business | |
| a. Financial Institutions for 2012 | Action, Misselt |
| b. PTO Donation | Action, Misselt |
| c. Review Joint Powers Agreement | Information, McMahon/Misselt |
| d. Meeting Schedule for 2012 | Discussion, McMahon |
| XI. Trustee Issues | |
| a. Membership | Information, McMahon |
| b. Committees and Appointments | Action, McMahon |
| XII. Future agenda items | McMahon |
| XIII. Next meeting | February 13, ECRL HQ, Cambridge |
| XIV. Adjourn | |

Upcoming dates: March 1, 2012, Summer Reading Program kickoff and Branch Librarians meeting