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Northeast Ohio  
Regional  
Library System

**BOARD OF TRUSTEES**  
**TUESDAY, JULY 18, 2017, 9:00 A.M.**

**CHERYL KUONEN, PRESIDENT**  
**(OPEN), VICE PRESIDENT/PRESIDENT-ELECT**  
**(OPEN), SECRETARY**

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Our Values – Collaborative, Professional, Proactive  
Our Vision – To be the catalyst for maximizing library potential.  
Our Mission – To empower the Northeast Ohio library community through high-quality staff development and dynamic collaborative opportunities.

***MEETING AGENDA***

I. Call to Order

- a. Roll Call
- b. Introduction of Guests
- c. Approval of Agenda\*

II. Elections/Appointments/Oaths

Appointment/Oath of Office for New Board Members

- Michelle Alleman – Zone 2 - Term expires 2020
- Leslie Cade - Special – Term expires 2020
- Aimee DeChambeau (appointed May 2017) - Academic – Term expires 2018
- Kim Garrett – Zone 3 – Term expires 2020
- Laura Leonard (appointed May 2017) – At Large – Term expires 2019
- Bill Martino – Geographic – Term expires 2020
- Chris May (appointed May 2017) – Zone 1 – Term expires 2019
- Tracee Murphy – Zone 3 – Term expires 2020

#### Election of Officers

- Nominating Committee
  - Vice President/President Elect
  - Secretary

#### Oath of Office for 2017-2018 Officers

- President
- Vice President/President-Elect
- Secretary
- Presentation of Appreciation

#### Appointment of NEO-RLS Staff for 2017-2018 Resolution 2018-1 (Enclosure 1)\*

- Executive Director/Deputy Fiscal Officer
- Fiscal Officer

#### Oath of Office for 2017-2018

- Deputy Fiscal Officer
- Fiscal Officer

#### III. Approval of May 16, 2017 Minutes (Enclosure 2)\*

#### IV. Correspondence

#### V. Reports

- Financials (Enclosure 3)\*
- Executive Director (Enclosure 4)
- Education and Events Coordinator (Enclosure 5)
- Youth Services Education and Events Coordinator (Enclosure 6)
- Research and Innovation Coordinator (Enclosure 7)
- Board Officers
- Committee Chairs
  - Personnel
    - Executive Session
- Board President
  - Approval of the 2017-2018 Board Calendar (Enclosure 8)\*
  - New Board Roster
  - Committee Descriptions & Sign-Up

#### VI. Current Business

#### VII. New Business

- Board Orientation
  - Policy and Operations
  - Financial and Budget Review
  - Ohio Ethics Law
- 2017-2018 Bond Amounts Resolution 2018-2 (Enclosure 9)\*
- 2017-2018 Authorization to Pay Bills Resolution 2018-3 (Enclosure 10)\*
- 2017-2018 Petty Cash Fund Resolution 2018-4 (Enclosure 11)\*

- 2017-2018 Surplus Resolution 2018-5 (Enclosure 12)\*
- 2017-2018 Check Signers Resolution 2018-6 (Enclosure 13)\*
- 2017-2018 State Contract Resolution 2018-7 (Enclosure 14)\*
- Recognition of Service Resolution 2018-8 (Enclosure 15)\*
- Recognition of Service Resolution 2018-9 (Enclosure 16)\*
- Carterette Award Resolution 2018-10 (Enclosure 17)\*
- Lifelong Friend Award Resolution 2018-11 (Enclosure 18)\*

VIII. Items Too Late For the Agenda

IX. Public Comments

X. Upcoming Meetings

**2017 MEMBERSHIP MEETING AND APPRECIATION BREAKFAST**

Tuesday, September 19, 2017, **9:00 a.m.**

Hilton Garden Inn  
8971 Wilcox Drive  
Twinsburg, Ohio 44087

**BOARD OF TRUSTEES MEETING**

Tuesday, September 19, 2017, **11:15 a.m.**

Hilton Garden Inn  
8971 Wilcox Drive  
Twinsburg, Ohio 44087

XI. Adjournment