



1580 Georgetown Rd.
Hudson, OH 44236
330-655-0531
1-800-373-9594 (fax)
www.neo-rls.org

Northeast Ohio
Regional
Library System

BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 19, 2017, 11:15 A.M.

JIM WILKINS, PRESIDENT
ANITA WOODS, VICE PRESIDENT/PRESIDENT-ELECT
NANCY CURRIE, SECRETARY

1580 Georgetown Road
Hudson, Ohio 44236 330-655-0531

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/Oaths

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
 - Secretary

Oath of Office for 2017-2018 Officers

- President
- Vice President/President-Elect
- Secretary

Oath of Office for 2017-2018

- Deputy Fiscal Officer
- Fiscal Officer

III. Approval of July 18, 2017 Minutes (Enclosure 1)*

IV. Correspondence

V. Reports

- Financials (Enclosure 2)*
- Executive Director (Enclosure 3)
- Education and Events Coordinator (Enclosure 4)
- Youth Services Education and Events Coordinator (Enclosure 5)
- Research and Innovation Coordinator (Enclosure 6)
- Board Officers
- Committee Chairs
- Board President

VI. Current Business

VII. New Business

- Recognition of Service Resolution 2018-12 (Enclosure 7)*
- Recognition of Service Resolution 2018-13 (Enclosure 8)*
- LSTA Grant Fund Creation & 2017 Appropriation Resolution 2018-14 (Enclosure 9)*
- 2017-2018 Local Fund Appropriation Amendment Resolution 2018-15 (Enclosure 10)*

VIII. Items Too Late For the Agenda

IX. Public Comments

X. Upcoming Meetings

BYLAWS & POLICY COMMITTEE
Tuesday, November 14, 2017, **9:30 a.m.**
1580 Georgetown Road, Hudson, OH 44236

BOARD OF TRUSTEES MEETING
Tuesday, November 14, 2017, **11:00 a.m.**
1580 Georgetown Road, Hudson, OH 44236

XI. Adjournment