

2019-2020 NEO-RLS BOARD OF TRUSTEES CALENDAR

Northeast Ohio
Regional
Library System



School | Public | Academic | Special
Maximizing Library Potential Together
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| DATE | TIME | GROUP | TOPICS |
|---|------------|---|---|
| Tuesday, July 16, 2019 Twinsburg Public Library 10050 Ravenna Rd., Twinsburg, OH 44087 | 10:00 a.m. | New Board Members | Board Orientation |
| | 11:00 a.m. | Full Board Meeting | Swearing in of New Board Members; Officers' Election; Set Annual Board Calendar; Sign up for Board Committees |
| Tuesday, September 17, 2019 Hilton Garden Inn 8971 Wilcox Drive, Twinsburg, OH 44087 | 8:30 a.m. | Membership Meeting and Appreciation Breakfast | Hilton Garden Inn, 8971 Wilcox Drive, Twinsburg, OH 44087 |
| | 11:10 a.m. | Full Board Meeting | Hilton Garden Inn, 8971 Wilcox Drive, Twinsburg, OH 44087 |
| | 11:20 a.m. | Ad Hoc Awards; Ad Hoc Marketing/PR; Finance; Bylaws/Policy Committees | Review Awards; Establish charge for Marketing/PR; Review Dues and Fees, Letters of Intent for 2020-2021 |
| Tuesday, October 15, 2019 Twinsburg Public Library 10050 Ravenna Rd., Twinsburg, OH 44087 | 9:30 a.m. | Bylaws & Policy Committee | Update Bylaws and Administrative Policy Manual |
| | 11:00 a.m. | Full Board Meeting | Review Strategic Plan |
| Tuesday, November 19, 2019 Avon Lake Public Library 32649 Electric Blvd. Avon Lake, OH 44012 | 9:30 a.m. | Finance Committee | Review Deficit Reduction Plan and 2020-2021 Budget Projection |
| | 11:00 a.m. | Full Board Meeting | Approve Bylaws for Membership Review |
| Tuesday, January 21, 2020 Twinsburg Public Library 10050 Ravenna Rd., Twinsburg, OH 44087 | 9:30 a.m. | Personnel Committee | Update Employee Handbook & Make Recommendation to Finance on Staff Salary Increases |
| | 11:00 a.m. | Full Board Meeting | Approve Updated Administrative Policy Manual & Bylaws |
| Tuesday, March 17, 2020 Twinsburg Public Library 10050 Ravenna Rd., Twinsburg, OH 44087 | 9:30 a.m. | Finance Committee | Review 2019-2020 Budget; Review Dues for 2021-2022 |
| | 11:00 a.m. | Full Board Meeting | Approve Updated Employee Handbook; Approve FY2019-2022 Strategic Plan; Approve Dues for 2021-2022 |
| Tuesday, May 19, 2020 Twinsburg Public Library 10050 Ravenna Rd., Twinsburg, OH 44087 | 9:30 a.m. | Finance Committee | Review of 2020-2021 Budget and Deficit Reduction Goals |
| | 11:00 a.m. | Full Board Meeting | Review of Award Nominations; Review Strategic Plan |
| Tuesday, June 16, 2020 Twinsburg Public Library 10050 Ravenna Rd., Twinsburg, OH 44087 | 9:30 a.m. | Personnel Committee | Review Evaluations for Board Reports |
| | 11:00 a.m. | Full Board Meeting | Approve 2020-2021 Budget, Present slate for 2020-2021 Officers |