

# 2017-2018 NEO-RLS BOARD OF TRUSTEES CALENDAR

Northeast Ohio  
Regional  
Library System



School | Public | Academic | Special  
Maximizing Library Potential Together  
[www.neo-rls.org](http://www.neo-rls.org)

DATE	TIME	GROUP	TOPICS
Tuesday, July 18, 2017	9:00 a.m.	Full Board Meeting	Swearing in of New Board Members; Officers' Election; Set Annual Board Calendar; Sign up for Board Committees; Board Orientation
Tuesday, September 19, 2017	9:00 a.m.	Membership Meeting and Appreciation Breakfast	
	11:15 a.m.	Full Board Meeting Hilton Garden Inn, 8971 Wilcox Drive, Twinsburg, OH 44087	
Tuesday, November 14, 2017	9:30 a.m.	Bylaws & Policy Committee	Update Bylaws and Administrative Policy Manual
	11:00 a.m.	Full Board Meeting	Approve Updated Bylaws for Membership Review
Tuesday, January 16, 2018	9:30 a.m.	Finance Committee	Review Dues and Fees and Deficit Reduction Plan
	11:00 a.m.	Full Board Meeting	Approve Updated Administrative Policy Manual & Bylaws; Approve 2019-20 Dues and Fees
Tuesday, March 20, 2018	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 Employee Handbook
May 3, 2018	9:00 a.m.-3:00 p.m.	Full Board	CRITICAL CONVERSATIONS: SOCIAL ISSUES EXPLORED
Tuesday, May 15, 2018	9:30 a.m.	Finance Committee	Approve 2018-2019 Budget
	11:00 a.m.	Full Board Meeting	Approve 2018-2019 Budget

All Meetings Held at NEO-RLS Office, 1580 Georgetown Rd., Hudson, OH 44236 330-655-0531 (Please let Debbie know if you can't attend)