

Northeast Ohio
Regional
Library System

1737 Georgetown Rd., Suite B
Hudson, OH 44236



BOARD OF TRUSTEES
TUESDAY, MARCH 19, 2019 | 11:00 A.M.

JIM WILKINS, PRESIDENT
KIMBERLY GARRETT, VICE PRESIDENT/PRESIDENT-ELECT
LAURA LEONARD, SECRETARY

University of Akron
Bierce Library, Room 61
354 Buchtel Mall
Akron, OH 44235

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. Approval of January 15, 2019 Minutes (Enclosure 1)*

III. Correspondence

IV. Reports

- Financials (Enclosure 2)*
- Executive Director (Enclosure 3)
- Education and Events Coordinator (Enclosure 4)
- Research and Innovation Coordinator (Enclosure 5)
- Board Officers
 - President
 - Ad Hoc Committees
- Committee Chairs
 - Finance Committee
 - Resolution 2019-26 2020-2021 Dues (Enclosure 6)*
 - Ad Hoc Strategic Planning Committee

V. Current Business

VI. New Business

- Upcoming Elections for Board Seats
- LSTA Budget Revision Resolution 2019-27 (Enclosure 7)*
- Finding Your CE survey results
- IT Update
- Sale of Webinars to Ohio Regionals (Enclosure 8)

VII. Items Too Late For the Agenda

VIII. Public Comments

IX. Upcoming Meetings

FINANCE COMMITTEE

Tuesday, May 21, 2019 | **9:30 a.m.**
Avon Lake Public Library
32649 Electric Blvd.
Avon Lake, OH 44102

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X. Adjournment