

Northeast Ohio  
Regional  
Library System

1737 Georgetown Rd., Suite B  
Hudson, OH 44236



**BOARD OF TRUSTEES**  
**TUESDAY, OCTOBER 16, 2018 | 11:00 A.M.**

**(OPEN) PRESIDENT**  
**KIMBERLY GARRETT, VICE PRESIDENT/PRESIDENT-ELECT**  
**LAURA LEONARD, SECRETARY**

Westlake Porter Public Library  
27333 Center Ridge Road  
Westlake, Ohio 44145

**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

- Amy Switzer - Term expires 2019

Election of Officers

- Nominating Committee
- President

Oath of Office for 2018-2019 Officers

- President

III. Approval of September 18, 2018 Minutes (Enclosure 1)\*

IV. Correspondence

V. Reports

- Financials (Enclosure 2)\*
- Executive Director (Enclosure 3)
- Education and Events Coordinator (Enclosure 4)
- Research and Innovation Coordinator (Enclosure 5)
- Board Officers
- Committee Chairs
  - Bylaws and Policy Committee
- Board President

VI. Current Business

VII. New Business

- Information for Strategic Planning Retreat in November
- RLS State Budget Request
- Update on Ellison Exchange
- Loan Period for AR/VR Kits
- Staff Development Conference
- Regional 2-Day Conference
- 2018-2019 Updated Check Signers Resolution 2019-16 (Enclosure 6)\*

VIII. Items Too Late For the Agenda

IX. Public Comments

X. Upcoming Meetings

**FINANCE COMMITTEE**

Tuesday, November 20, 2018 | **9:30 a.m.**

Hilton Garden Inn

8971 Wilcox Drive

Twinsburg, Ohio 44087

**BOARD OF TRUSTEES MEETING**

Tuesday, November 20, 2018 | **10:30 a.m. – 3:00 PM**

Hilton Garden Inn

8971 Wilcox Drive

Twinsburg, Ohio 44087

XI. Adjournment