

Northeast Ohio  
Regional  
Library System

1737 Georgetown Rd., Suite B  
Hudson, OH 44236



**BOARD OF TRUSTEES**

**TUESDAY, SEPTEMBER 18, 2018, 11:15 A.M.**

**ANITA WOODS, PRESIDENT**

**KIMBERLY GARRETT, VICE PRESIDENT/PRESIDENT-ELECT**

**Laura Leonard, SECRETARY**

1737 Georgetown Road, Suite B  
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. Approval of July 17, 2018 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
  - Records Commission
  - Revised Records Retention Schedule Resolution 2019-12 (Enclosure 6)\*
- Committee Chairs
  - Finance Committee
  - 2019-2020 Fees Resolution 2019-13 (Enclosure 7)\*
- Board President

V. Current Business

VI. New Business

- LSTA Grant Fund Appropriation Resolution 2019-14 (Enclosure 8)\*
- Capital/Technology Fund Appropriation Resolution 2019-15 (Enclosure 9)\*

VII. Items Too Late For the Agenda

VIII. Public Comments

IX. Upcoming Meetings

**BYLAWS & POLICY COMMITTEE**

Tuesday, October 16, 2018, **9:30 a.m.**

Westlake-Porter Public Library

27333 Center Ridge Road

Westlake, OH 44145

**BOARD OF TRUSTEES MEETING**

Tuesday, October 16, 2018, **11:00 a.m.**

Westlake-Porter Public Library

27333 Center Ridge Road

Westlake, OH 44145

X. Adjournment