

2023-2024 NEO-RLS BOARD OF TRUSTEES CALENDAR

Northeast Ohio
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Library System



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DATE	TIME	GROUP	TOPICS
Tuesday, July 18, 2023 Geauga County Public Library 12701 Ravenwood Dr, Chardon, OH 44024	9:30 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; Annual Report
Tuesday, September 19, 2023 Westlake Porter Public Library 27333 Center Ridge Rd. Westlake, OH 44145	9:30 a.m.	Finance Committee	Review 2023-2024 Budget Projection; Review Dues and Fees; Letter of Intent for 2024-2025
	11:00 a.m.	Full Board Meeting	Review Dues and Fees; Letters of Intent for 2024-2025
	1:30 p.m.	Awards Committee	Select Advocacy Award Recipient; Prepare Membership Meeting Awards Presentation
Tuesday, October 17, 2023 Rodman Public Library 215 E Broadway St. Alliance OH 440601	9:30 a.m.	Bylaws/Policy Committee	Discuss Changes to Election Process
	11:00 a.m.	Full Board Meeting	Technology Plan Status Update
	1:30 p.m.	DEIA Strategies Committee	Review Exit Survey responses; Review Strategic Plan Goals and Action Items
Wednesday, November 15, 2023 Hilton Garden Inn 8971 Wilcox Dr., Twinsburg, OH 44087	9:00 a.m.	Membership Meeting	Hilton Garden Inn, 8971 Wilcox Drive, Twinsburg, OH 44087
	11:30 a.m.	Full Board Meeting	DEIA Training

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DATE	TIME	GROUP	TOPICS
Tuesday, January 16, 2024 Wickliffe Public Library 1713 Lincoln Rd Wickliffe OH 44092	9:30 a.m.	Finance Committee	Review 2023-2024 Budget Projections; Carryover Balance Projections
	11:00 a.m.	Full Board Meeting	2022-2025 Strategic Plan Status Update
	1:30 p.m.	Personnel Committee	Review of Employee Handbook; Staff Salary Increases
Tuesday, March 12, 2024 Stark Library - Main 715 Market Ave N Canton OH 44702	9:30 a.m.	Finance/Personnel Committee	Review 2024-2025 Budget; Review Dues for 2025-2026; Make Recommendation to Finance on Staff Salary Increases
	11:00 a.m.	Full Board Meeting	Approve Dues for 2024-2025
	1:30 p.m.	Bylaws/Policy Committee	Review Bylaws, Administrative Policy Manual
Tuesday, May 21, 2024 Corning Library -Holden Arboretum 9550 Sperry Rd Kirtland OH 44094	9:30 a.m.	Finance Committee	Review of 2024-2025 Budget and Carryover Balance Projections
	11:00 a.m.	Full Board Meeting	Approve Bylaws, Administrative Policy Manual and Employee Handbook
	1:30 p.m.	DEIA Strategies Committee	Creation of Work plan for 2024-2025
Tuesday, June 18, 2024 Bierce Library - Akron University 315 Buchtel Commons Akron OH 44325	9:30 a.m.	Personnel Committee	Review Evaluations for Board Reports
	11:00 a.m.	Full Board Meeting	Approve 2024-2025 Budget; Present slate for 2024-2025 Officers; 2022-2025 Strategic Plan Status Update
12/12/2023			