BOARD OF TRUSTEES

Tuesday, January 17, 2023 | 11:00 a.m.

Teanna Weeks, President

Melanie McGurr, Vice President/President-Elect

melissa malinak, Secretary

Cuyahoga Falls Public Library

2015 3rd. St.

Cuyahoga Falls, OH 44221

**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

1. Call to Order
2. Roll Call
3. Introduction of Guests
4. Approval of Agenda\*(V)
5. Appointments

Appointment of NEO-RLS Staff for 2022-2023 Resolution #2023-10 (Enclosure 1) \*(RC)

* Fiscal Officer

Oath of Office for 2022-2023

* Fiscal Officer

1. Approval of November 16, 2022 Minutes (Enclosure 2)\* (V)
2. Approval of November 28, 2022 Special Meeting Minutes (Enclosure 3) \* (V)
3. Correspondence
4. Reports

* Executive Director (Enclosure 4)
* Continuing Education Coordinator (Enclosure 5)
* Continuing Education Coordinator (Enclosure 6)
* Committee Chairs
* Ad Hoc FO Search Committee
* Personnel Committee
  + Executive Session to discuss Executive Director Review

1. Current Business

* Contracting with Debbie Blair for FO Training\*(RC)
* 2022-2025 Strategic Plan Update (Enclosure 7)

1. New Business

* State Library of Ohio 2nd Quarterly Report (Enclosure 8)

VII. Items Too Late For the Agenda

VIII. Public Comments

IX. Upcoming Meetings

**FINANCE/PERSONNEL COMMITTEE**

**Tuesday, March 21, 2023 | 9:30 a.m.**

Twinsburg Public Library

10050 Ravenna Rd., Twinsburg, OH 44087

**FULL BOARD MEETING**

**Tuesday, March 21, 2023 | 11:00 a.m.**

Twinsburg Public Library

10050 Ravenna Rd., Twinsburg, OH 44087

**BYLAWS/POLICY COMMITTEE**

**Tuesday, March 21, 2023 | 1:30 p.m.**

Twinsburg Public Library

10050 Ravenna Rd., Twinsburg, OH 44087

1. Adjournment

* \*indicates vote is needed
* \*(B) indicates vote by Ballot
* \*(RC) indicates vote by Roll Call
* \*(V) indicates vote by Voice