NORTHEAST OHIO REGIONAL LIBRARY SYSTEM

BOARD OF TRUSTEES
TUESDAY, JANUARY 16, 2024 | 11:00 A.M.

MELANIE MCGURR, PRESIDENT
ERIC TAGGART VICE PRESIDENT/PRESIDENT-ELECT
MELISSA MALLINAK, SECRETARY

Wickliffe Public Library
1713 Lincoln Rd.
Wickliffe, OH 44092

Our Values – Member Focused, Proactive, Inclusive, Collaborative
Our Vision – NEO-RLS is the catalyst for maximizing library potential.
Our Mission – NEO-RLS provides high-quality, high-value, staff and organizational development opportunities and dynamic collaborative possibilities to the diverse Northeast Ohio library community.

MEETING AGENDA

I. Call to Order

    a. Roll Call
    b. Introduction of Guests
    c. Approval of Agenda* (V)

II. Approval of November 15, 2023 Minutes (Enclosure 1) *(V)

III. Correspondence

IV. Reports
- Financials (Enclosure 2) *(RC)
- Executive Director (Enclosure 3)
- Continuing Education Coordinator (Enclosure 4)
- Continuing Education Coordinator (Enclosure 5)
- Board Officers
- Advisory Group
  - Technology
  - DEIA
- Committee Chairs
  - Finance

V. Current Business
- 2022-2025 NEO-RLS Strategic Plan Update (Enclosure 6)
- Diversity Center Training Report (Enclosure 7)

- GCPL MOU 2024 (Enclosure 8) *(RC)

VI. New Business
- State Library of Ohio 2nd Quarterly Report (Enclosure 9)
- LSTA Grant Fund 2023-2024 Appropriation #2024-5 (Enclosure 10) *(RC)
- 2023-2024 Appropriations Board Resolution #2024-6 (Enclosure 11) *(RC)
- Greenford Community Library

VII. Items Too Late for the Agenda

VIII. Public Comments

X. Upcoming Meetings

FINANCE/ PERSONNEL COMMITTEE
Tuesday, March 12, 2024 | 9:30 a.m.
Stark Library - Main
715 Market Ave N
Canton OH 44702

FULL BOARD MEETING
Tuesday, March 12, 2024 | 11:00 a.m.
Stark Library - Main
715 Market Ave N
Canton OH 44702

BYLAWS/POLICY COMMITTEE
Tuesday, March 12, 2024 | 1:30 p.m.
Stark Library - Main
715 Market Ave N
Canton OH 44702

IX. Adjournment

- *indicates vote is needed
- *(B) indicates vote by Ballot
- *(RC) indicates vote by Roll Call

- *(V) indicates vote by Voice