

NORTHEAST OHIO REGIONAL LIBRARY SYSTEM

BOARD OF TRUSTEES

JANUARY 20, 2026 | 11:00 A.M.

JEN GRILL, PRESIDENT

MELISSA MALLINAK, VICE PRESIDENT/PRESIDENT-ELECT

MARISHA SULLIVAN, SECRETARY

Kent State University Library
1125 Risman Dr.
Kent, OH 44242

Our Values – Member-Driven, Inclusive, Relevant, Agile, Inspiring

Our Vision – NEO-RLS is the catalyst for maximizing library potential.

Our Mission – NEO-RLS provides excellent, accessible development opportunities for staff and organizations and dynamic collaborative possibilities to the diverse Northeast Ohio library community.

<p>MEETING AGENDA</p>

I. Call to Order

- Roll Call
- Introduction of Guests
- Approval of Agenda* (V)

II. Approval of November 14, 2025 Minutes (Enclosure 1) *(V)

III. Correspondence

IV. Reports

- Financials (Enclosure 2) *(RC)
- Executive Director (Enclosure 3)
- Continuing Education Coordinator (Enclosure 4)
- Marketing and Engagement Coordinator (Enclosure 5)
- Programs and Services Associate (Enclosure 6)
- Board Officers
 - Resolution #2026-15 Recognition of Service (Enclosure 7)*(V)
- Advisory Group
 - Technology
 - DEIA
- Committee Chairs
 - Finance

V. Current Business

- Board Training Recap and Reflection

- Strategic Plan Update (Enclosure 8)

VI. New Business

- Budget Appropriation- #2026-16 (Enclosure 9) ^{*(RC)}
- State Library of Ohio 2nd Quarter Report (Enclosure 10)
- Next Board Meeting Location

VII. Items Too Late for the Agenda

VIII. Public Comments

X. Upcoming Meetings

AWARDS COMMITTEE MEETING
Tuesday, January 21, 2026 | 1:00 p.m.
Virtual – Zoom

FINANCE COMMITTEE MEETING
Tuesday, March 17, 2026 | 9:30 a.m.
TBD

FULL BOARD MEETING
Tuesday, March 17, 2026 | 11:00 a.m.
TBD

PERSONNEL COMMITTEE
Tuesday, March 17, 2026 | 1:30 p.m.
TBD

IX. Adjournment

- *Indicates vote is needed
- ^{*(B)} indicates vote by Ballot
- ^{*(RC)} indicates vote by Roll Call
- ^{*(V)} indicates vote by Voice