NORTHEAST OHIO REGIONAL LIBRARY SYSTEM

BOARD OF TRUSTEES
TUESDAY, JULY 19, 2022 | 11:00 A.M.

TEANNA WEEKS, PRESIDENT
(OPEN), VICE PRESIDENT/PRESIDENT-ELECT
(OPEN), SECRETARY

Cuyahoga Falls Library
2015 3rd Street
Cuyahoga Falls, OH 44221

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. Elections/Appointments/Oaths

Appointment/Oath of Office for New Board Members
- Kara Cervelli, Zone 4 Library - Term expires June 30, 2025
- Patrick Manning, Zone 1 Library - Term expires June 30, 2025
- Scott Trimmer, Academic Library - Term expires June 30, 2025
- Carlos Latimer, Zone 3 Library – Term expires June 30, 2024

Election of Officers*(B)
- Nominating Committee
  - Vice President/President Elect
  - Secretary

Oath of Office for 2022-2023 Officers
- President
- Vice President/President-Elect
- Secretary
- Presentation of Appreciation

Appointment of NEO-RLS Staff for 2022-2023 Resolution 2023-1 (Enclosure 1)*(#(RC)
- Executive Director/Deputy Fiscal Officer
• Fiscal Officer
  Oath of Office for 2022-2023
• Deputy Fiscal Officer
• Fiscal Officer

III. Approval of June 21, 2022 Minutes (Enclosure 2)*(V)

IV. Correspondence

V. Reports
• Financials (Enclosure 3)* (RC)
• Executive Director (Enclosure 4)
• Continuing Education Coordinator (Enclosure 5)
• Continuing Education Coordinator (Enclosure 6)
• Board Officers
  o Board President
    ▪ Approval of the 2022-2023 Board Calendar (Enclosure 7)* (V)
    ▪ New Board Roster (Enclosure 8)
• Committee Chairs
  o Awards

VI. Current Business
• Salary Survey Update
• Technology Conference

VII. New Business
• Membership Meeting November 15, 2022
• Committee/Advisory Group Orientation & Sign-Up (Enclosure 9)
• 2022-2023 Advisory Group Calendar (Enclosure 10)
• Annual Report (Enclosure 11)
• Fourth Quarter Report to SLO (Enclosure 12)
• 2022-2023 Petty Cash Fund Resolution #2023-2 (Enclosure 13)* (RC)
• 2022-2023 Surplus Resolution #2023-3 (Enclosure 14)* (RC)
• 2022-2023 Check Signers Resolution #2023-4 (Enclosure 15)* (RC)
• 2022-2023 State Library of Ohio Contract Resolution #2023-5 (Enclosure 16)* (RC)
• 2022-2023 LSTA Appropriations Resolution #2023-6 (Enclosure 17) *(RC)

VIII. Items Too Late For the Agenda

IX. Public Comments

X. Upcoming Meetings
X. Adjournment

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