

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.

<p>MEETING AGENDA</p>

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
 - Board President
 - Approval of the 2022-2023 Board Calendar (Enclosure 7)^{*(V)}
 - New Board Roster (Enclosure 8)
- Committee Chairs
 - 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

FINANCE COMMITTEE MEETING
Tuesday, September 20, 2022 | 9:30 a.m.
Geauga County Public Library - Administrative Center
12701 Ravenwood Drive

Chardon, OH 44024

FULL BOARD MEETING

Tuesday, September 20, 2022 | 11:00 a.m.

Geauga County Public Library - Administrative Center
12701 Ravenwood Drive
Chardon, OH 44024

DEI STRATEGIES COMMITTEE MEETING

Tuesday, September 20, 2022 | 1:30 p.m.

Geauga County Public Library - Administrative Center
12701 Ravenwood Drive
Chardon, OH 44024

X. Adjournment

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