

NORTHEAST OHIO REGIONAL LIBRARY SYSTEM

BOARD OF TRUSTEES

TUESDAY, JULY 18, 2023 | 11:00 A.M.

**MELANIE MCGURR, PRESIDENT
(OPEN), VICE PRESIDENT/PRESIDENT-ELECT
MELISSA MALLINAK, SECRETARY**

Geauga County Public Library
12701 Ravenwood Drive
Chardon, OH 44024

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

- Robin Bartley, GEO Library - Term expires June 30, 2026
- Jennifer Buch, Zone 4 Library - Term expires June 30, 2026
- Katie Cooley, Zone 2 Library - Term expires June 30, 2026
- Jen Grill, Zone 2 Library – Term expires June 30, 2026
- Marisha Sullivan, Special Library – Term expires June 30, 2026
- Jennifer Welsh, At-Large – Term expires June 30, 2026

Election of Officers*^(B)

- Nominating Committee
 - Vice President/President-Elect

Oath of Office for 2023-2024 Officers

- President
- Vice President/President-Elect
- Secretary

Appointment of NEO-RLS Staff for 2023-2024 Resolution 2024-1 (Enclosure 1)^{*(RC)}

- Executive Director/Deputy Fiscal Officer
- Fiscal Officer

Oath of Office for 2023-2024

- Deputy Fiscal Officer
- Fiscal Officer

III. Approval of June 20, 2023 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 2023-2024 Board Calendar (Enclosure 7)^{*(V)}
 - New Board Roster (Enclosure 8)

VI. Current Business

- 2023 Staff Day

VII. New Business

- Membership Meeting November 15, 2023
- Committee/Advisory Group Orientation & Sign-Up (Enclosure 9)
- 2023-2024 Advisory Group Calendar (Enclosure 10)
- Annual Report
- Fourth Quarter Report to SLO (Enclosure 11)
- 2023-2024 Check Signers Resolution #2024-2 (Enclosure 12)^{*(RC)}
- 2023-2024 State Library of Ohio Contract Resolution #2024-3 (Enclosure 13)^{*(RC)}

VIII. Items Too Late For the Agenda

IX. Public Comments

X. Upcoming Meeting

FINANCE COMMITTEE MEETING
Tuesday, September 19, 2023 | 9:30 a.m.
Westlake Porter Public Library
27333 Center Ridge Rd.
Westlake, OH 44145

FULL BOARD MEETING
Tuesday, September 19, 2023 | 11:00 a.m.
Westlake Porter Public Library
27333 Center Ridge Rd.
Westlake, OH 44145

AWARDS COMMITTEE MEETING
Tuesday, September 19, 2023 | 1:30 p.m.
Westlake Porter Public Library
27333 Center Ridge Rd.
Westlake, OH 44145

X. Adjournment

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