BOARD OF TRUSTEES

June 21, 2022 | 11:00 a.m.

CJ Lynce, President

Teanna weeks, Vice President/President-Elect

Laura Leonard, Secretary

**Via Zoom**

[**https://us02web.zoom.us/j/87232553094**](https://us02web.zoom.us/j/87232553094)

**Our Values** – Collaborative, Professional, Proactive

**Our Vision** – To be the catalyst for maximizing library potential.

**Our Mission** – To empower the Northeast Ohio library community through high-quality staff development and dynamic collaborative opportunities.

MEETING AGENDA

1. Call to Order
2. Roll Call
3. Introduction of Guests
4. Approval of Agenda\*(V)

II. Elections/Appointments/Oaths

Appointment/Oath of Office for New Board Members

* Michelle Alleman, Zone 4 – Term Expires June 30, 2023

III. Approval of May 17, 2022 Minutes (Enclosure 1) \*(V)

IV. Correspondence

V. Reports

* Financials (Enclosure 2) \*(RC)
* Executive Director (Enclosure 3)
* Continuing Education Coordinator (Enclosure 4)
* Continuing Education Coordinator (Enclosure 5)
* Board Officers
  + Board President
    - Resolution #2022-30 Recognition of Service (Enclosure 6) \*(V)
    - Resolution #2022-31 Recognition of Service (Enclosure 7) \*(V)
    - Resolution #2022-32 Recognition of Service (Enclosure 8) \*(v)
* Committee Chairs
  + Personnel Committee
    - Executive Session to discuss Executive Director & Fiscal Officer reviews
    - Resolution #2022-33 Employee Handbook Updates\*(RC) (Enclosure 9)
  + Finance Committee
    - Resolution #2022-34 2022-2023 Estimates of Revenue (Enclosure 10)\*(RC)
    - Resolution #2022-35 2022-2023 Staff Wage Increases (Enclosure 11)\*(RC)
    - Resolution #2022-36 2022-2023 Appropriations (Enclosure 12)\*(RC)
  + Records Commission
    - Resolution #2022-37 Records to be Disposed (Enclosure 13)\*(RC)
  + Nominating Committee
    - Presentation of 2022-2023 Slate of Board Officers

VI. Current Business

* Resolution #2022-38 2022-2025 Strategic Plan (Enclosure 14)\*(RC)
* 2019-2022 Strategic Plan Update (Enclosure 15)

VII. New Business

* Space offer from Geauga County Public Library
* Resolution #2022-39 End of the Year Transfers (Enclosure 16)\*(RC)
* Resolution #2022-40 Authorization to Pay Bills (Enclosure 17)\*(RC)
* Resolution #2022-41 LSTA Grant Fund 2021-2022 Appropriation (Enclosure 18)\*(RC)
* Resolution #2022-42 Health Insurance (Enclosure 19)\*(RC)
* Resolution #2022-43 Liability Insurance Renewal (Enclosure 20)\*(RC)
* Resolution #2022-44 Capital/Technology Grant Fund 2021-2022 Appropriation (Enclosure 21)\*(RC)

VIII. Items Too Late For the Agenda

IX. Public Comments

X. Upcoming Meetings

**NEW BOARD MEMBER ORIENTATION**

**Tuesday, July 19, 2022 | 9:30-10:45 a.m.**

Cuyahoga Falls Library

2015 3rd St, Cuyahoga Falls, OH 44221

**FULL BOARD MEETING/LUNCH/DEIA TRAINING**

**Tuesday, July 19, 2022 | 11:00 a.m. – 5:00 p.m.**

Cuyahoga Falls Library,

2015 3rd St, Cuyahoga Falls, OH 44221

1. Adjournment

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