BOARD OF TRUSTEES
JUNE 20, 2023 | 11:00 A.M.

TEANNA WEEKS, PRESIDENT
MELANIE MCGURR, VICE PRESIDENT/PRESIDENT-ELECT
MELISSA MALLINAK, SECRETARY

Geauga County Public Library
12701 Ravenwood Dr.
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)}

III. Approval of May 16, 2023 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
     o Board President
       ▪ Resolution #2023-15 Recognition of Service (Enclosure 6) *(V)
       ▪ Resolution #2023-16 Recognition of Service (Enclosure 7) *(V)
       ▪ Resolution #2023-17 Recognition of Service (Enclosure 8) *(v)
       ▪ Resolution #2023-18 Recognition of Service (Enclosure 9) *(v)
• Resolution #2023-19 Recognition of Service (Enclosure 10) *(v)

• Committee Chairs
  o Finance/Personnel Committee
    • Resolution #2023-20 2023-2024 Estimates of Revenue (Enclosure 11) *(RC)
    • Resolution #2023-21 2023-2024 Staff Wage Increases (Enclosure 12) *(RC)
    • Resolution #2023-22 2023-2024 Appropriations (Enclosure 13) *(RC)
  o Records Commission
    • Resolution #2023-23 Records to be Disposed (Enclosure 14) *(RC)
  o Nominating Committee
    • Presentation of 2023-2024 Slate of Board Officers
  o DEIA Committee
    • Revised Code of Conduct (Enclosure 15) *(RC)
    • DEIA Advisory Group discussion

VI. Current Business
• 2022-2025 Strategic Plan Update (Enclosure 16)

VII. New Business
• Resolution #2023-24 End of the Year Transfers (Enclosure 17) *(RC)
• Resolution #2023-25 Authorization to Pay Bills (Enclosure 18) *(RC)
• Resolution #2023-26 Health Insurance (Enclosure 19) *(RC)
• Resolution #2023-27 Liability Insurance Renewal (Enclosure 20) *(RC)
• 2023-2024 Board Calendar (Enclosure 21) *(RC)

VIII. Items Too Late For the Agenda

IX. Public Comments

X. Upcoming Meetings

NEW BOARD MEMBER ORIENTATION
Tuesday, July 18, 2023, | 9:30-10:45 a.m.
Geauga County Public Library
12701 Ravenwood Dr.
Chardon, OH 44024

FULL BOARD MEETING
Tuesday, July 18, 2023 | 11:00 a.m.
Geauga County Public Library
12701 Ravenwood Dr.
Chardon, OH 44024

II. Adjournment

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