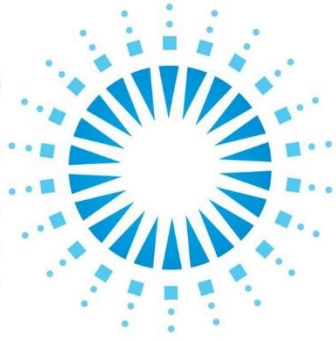


Northeast Ohio
Regional
Library System

1737 Georgetown Rd., Suite B
Hudson, OH 44236



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
 - 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
 - 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)}
 - Records Commission
 - Resolution #2023-23 Records to be Disposed (Enclosure 14)^{*(RC)}
 - Nominating Committee
 - Presentation of 2023-2024 Slate of Board Officers
 - 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