BOARD OF TRUSTEES

Tuesday, March 21, 2023 | 11:00 a.m.

Teanna Weeks, President

Melanie McGurr, Vice President/President-Elect

melissa malinak, Secretary

Twinsburg Public Library

10050 Ravenna Rd.

Twinsburg, OH 44087

**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

1. Call to Order
2. Roll Call
3. Introduction of Guests
4. Approval of Agenda\*(V)
5. Approval of January 17, 2023 Minutes (Enclosure 1)\* (V)
6. Correspondence
7. Reports

* Financials (Enclosure 2)\*(RC)
* Executive Director (Enclosure 3)
* Continuing Education Coordinator (Enclosure 4)
* Continuing Education Coordinator (Enclosure 5)
* Board Officers
* Committee Chairs
* Finance/Personnel Committee

1. Current Business

* Recap of DEIA Training from November 16, 2022 (Enclosure 6)

1. New Business

* 2023 Dynamic Dialogue: Push Back against Book Challenges
* RLS Meeting Updates
* Open Board Seats – Nomination/Election Discussion

VII. Items Too Late For the Agenda

VIII. Public Comments

IX. Upcoming Meetings

**FINANCE COMMITTEE**

**Tuesday, May 16, 2023 | 9:30 a.m.**

 Geauga County Public Library

12701 Ravenwood Dr.

Chardon, Ohio 44024

**FULL BOARD MEETING**

**Tuesday, May 16, 2023 | 11:00 a.m.**

Geauga County Public Library

12701 Ravenwood Dr.

Chardon, Ohio 44024

**DEIA STRATEGIES COMMITTEE**

**Tuesday, May 16, 2023 | 1:30 p.m.**

Geauga County Public Library

12701 Ravenwood Dr.

Chardon, Ohio 44024

1. Adjournment

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