



Northeast Ohio
Regional
Library System
PO Box 837
Youngstown, OH 44501
440-384-0522
1-800-373-9594 (fax)
www.neo-rls.org

School | Public | Academic | Special
Maximizing Library Potential Together

BOARD OF TRUSTEES
TUESDAY, MARCH 12, 2023 | 11:00 A.M.

MELANIE MCGURR, PRESIDENT
VACANT, VICE PRESIDENT/PRESIDENT-ELECT
MELISSA MALINAK, SECRETARY

Stark Library - Main
715 Market Ave N
Canton OH 44702

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. Election/Appointments/Oaths

Appointment/Oath of Office for New Board Member

- Jeanna Pursues, Zone 5 Library – Term Expires June 30, 2026

III. Approval of January 16, 2024 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
- Committee Chairs
 - Finance

- Personnel

VI. Current Business

- Discussion of the elections of Vice President/President-Elect

VII. New Business

- LSTA Grant Fund 2023-2024 Appropriation #2024-7 (Enclosure 6) ^{*(RC)}
- Discard NEO-RLS Technology #2024-8 (Enclosure 7) ^{*(RC)}
- RLS Meeting Updates
- OPLIN Update – LinkedIn Learning

VII. Items Too Late For the Agenda

VIII. Public Comments

IX. Upcoming Meetings

FINANCE COMMITTEE

Tuesday, May 21, 2024 | 9:30 a.m.
Corning Library – Holden Arboretum
9550 Sperry Rd
Kirtland, OH 44094

FULL BOARD MEETING

Tuesday, May 21, 2024 | 11:00 a.m.
Corning Library – Holden Arboretum
9550 Sperry Rd
Kirtland, OH 44094

DEIA STRATEGIES COMMITTEE

Tuesday, May 21, 2024 | 1:30 p.m.
Hybrid
Corning Library – Holden Arboretum
9550 Sperry Rd
Kirtland, OH 44094

VIII. Adjournment

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