BOARD OF TRUSTEES

Tuesday, May 17, 2022 | 11:00 a.m.

CJ Lynce, President

Teanna weeks, Vice President/President-Elect

Laura Leonard, Secretary

**Via Zoom**

[**https://us02web.zoom.us/j/86467109439**](https://us02web.zoom.us/j/86467109439)

**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)
5. Approval of March 15, 2022 Minutes (Enclosure 1) \*(V)
6. Approval of April 26, 2022 Minutes (Enclosure 2) \*(V)
7. Approval of April 29, 2022 Minutes (Enclosure 3) \*(V)
8. Approval of May 10, 2022 Minutes (Enclosure 4) \*(V)
9. Correspondence
10. Reports
* Financials (Enclosure 5) \*(RC)
* Executive Director (Enclosure 6)
* Continuing Education Coordinator (Enclosure 7)
* Continuing Education Coordinator (Enclosure 8)
* Board Officers
	+ Board President
		- Resolution #2022-26 Recognition of Service (Enclosure 9) \*(V)
* Committee Chairs
* ED Search Committee
	+ Executive Session
	+ Appointment of Ragan Snead, Executive Director effective August 1, 2022 \*(RC)
* Finance Committee
	+ Resolution #2022-27 Fees (Enclosure 10) \*(RC)
* Personnel Committee
	+ Executive Director and Fiscal Officer Evaluations Timeline
* DEIA Strategies Committee
* Advisory Group Chairs
* Marketing/PR
* Resolution #2022-28 Marketing Plan (Enclosure 11) \*(V)
* Technology
* Special Libraries
1. Current Business
* 2022 Salary Survey Update
* Discussion of 2022-2025 Strategic Plan (Enclosure 12)
1. New Business
* Resolution #2022-29 Local Fund Budget Transfer (Enclosure 13) \*(RC)
* Report from Regional Library System Directors’ Meeting
1. Items Too Late For the Agenda
2. Public Comments
3. Upcoming Meetings

**RECORDS COMMISION**

**Tuesday, June 21, 2022 | 9:00 a.m.**

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

**PERSONNEL COMMITTEE**

**Tuesday, June 21, 2022 | 9:30 a.m.**

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

**FULL BOARD MEETING**

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

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

**FULL BOARD MEETING/DEIA TRAINING**

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

**Cuyahoga Falls Library**

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