BOARD OF TRUSTEES

Tuesday, MaY 16, 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

1. Call to Order
2. Roll Call
3. Introduction of Guests
4. Approval of Agenda\*(V)
5. Approval of March 21, 2023 Minutes (Enclosure 1)\* (V)
6. Approval of Special Meeting April 17, 2023 Minutes (Enclosure 2)\* (V)
7. Correspondence
8. Reports

* Financials (Enclosure 3)\*(RC)
* Executive Director (Enclosure 4)
* Continuing Education Coordinator (Enclosure 5)
* Continuing Education Coordinator (Enclosure 6)
* Board Officers
* Committee Chairs
* Finance
  + Resolution #2023-11 2022-2023 Appropriations (Enclosure 7) \*(RC)
  + Resolution #2023-12 Local Fund Budget Transfer (Enclosure 8) \*(RC)
* Bylaws/Policy Committee
  + Resolution #2023-13 Bylaws Update (Enclosure 9) \*(RC)
  + Resolution #2023-14 Administrative Policy Manual Update (Enclosure 10) \*(RC)
* Advisory Group Chairs
  + - Special Libraries

1. Current Business

* Board Elections Update

1. New Business

* Report from Regional Directors’ Meeting
* BlueBridge/NeoThink remote work quotes (Enclosure 11)

VII. Items Too Late For the Agenda

VIII. Public Comments

IX. Upcoming Meetings

**PERSONNEL COMMITTEE**

**Tuesday, June 20, 2023 | 9:30 a.m.**

 Geauga County Public Library

12701 Ravenwood Dr.

Chardon, Ohio 44024

**FULL BOARD MEETING**

**June 20, 2023 | 11:00 a.m.**

Geauga County Public Library

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1. Adjournment

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