



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, MAY 21, 2024 | 11:00 A.M.

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

Corning Library – Holden Arboretum
9550 Sperry Rd.
Kirtland, OH 44094

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. Approval of March 21, 2023 Minutes (Enclosure 1)^{*(V)}

III. Approval of Special Meeting April 17, 2023 Minutes (Enclosure 2)^{*(V)}

IV. Correspondence

V. 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 #2024-9 2023-2024 Appropriations (Enclosure 7) ^{*(RC)}
 - Resolution #2024-10 Local Fund Budget Transfer (Enclosure 8) ^{*(RC)}
 - Resolution 2024-11 2024-2025 Staff Wage Increases (Enclosure 9)^{*}
 - Bylaws/Policy Committee

- Resolution #2024-12 Bylaws Update (Enclosure 10) ^{*(RC)}
- Resolution #2024-13 Administrative Policy Manual Update (Enclosure 11)
^{*(RC)}

VI. Current Business

- Board Elections Update
- Salary Survey Update

VII. New Business

- Report from Regional Directors' Meeting
- Individual Membership Categories

VII. Items Too Late For the Agenda

VIII. Public Comments

IX. Upcoming Meetings

PERSONNEL COMMITTEE
Tuesday, June 18, 2024 | 9:30 a.m.
Bierce Library – Akron University
315 Butchel Commons
Akron, OH 44325

FULL BOARD MEETING
June 18, 2024 | 11:00 a.m.
Bierce Library – Akron University
315 Butchel Commons
Akron, OH 44325

VIII. Adjournment

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