Northeast Ohio Regional Library System

BOARD OF TRUSTEES
Wednesday, November 16, 2022 | 11:30 a.m.

Teanna Weeks, President

Melanie Mcgurr Vice President/President-Elect

Melissa Mallinak, Secretary

Hilton Garden Inn

8971 Wilcox Dr.

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 October 18, 2022 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
* DEIA
* AD Hoc FO Search Committee
1. Current Business
	* Move to Remote – MOU (Enclosure 6) \*(RC)
	* Marketing Plan Status Update (Enclosure 7)
2. New Business
	* Update to Fiscal Officer Job Description (Enclosure 8) \*(RC)
	* RLS Meeting Update
3. Items Too Late for the Agenda
4. Public Comments

X. Upcoming Meetings

**FINANCE COMMITTEE**

**Tuesday, January 17, 2023 | 9:30 a.m.**

Cuyahoga Falls Public Library

2015 3rd St.

Cuyahoga Falls, OH 44221

**FULL BOARD MEETING**

**Tuesday, January 17, 2023 | 11:00 a.m.**

Cuyahoga Falls Public Library

2015 3rd St.

Cuyahoga Falls, OH 44221

**PERSONNEL COMMITTEE**

**Tuesday, January 17, 2023 | 1:30 p.m.**

Cuyahoga Falls Public Library

2015 3rd St.

Cuyahoga Falls, OH 44221

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