Northeast Ohio Regional Library System

BOARD OF TRUSTEES
Wednesday, November 15, 2023 | 11:30 a.m.

Melanie McGurr, President

Eric Taggart 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 17, 2023 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
* Advisory Group
	+ DEIA Strategies
	+ Marketing
* Committee Chairs
* Bylaws/Policy
1. Current Business
	* Amazon Business Account
2. New Business
	* RLS Meeting Update
	* ED & FO Time Off Requests
3. Items Too Late for the Agenda
4. Public Comments

X. Upcoming Meetings

**FINANCE COMMITTEE**

**Tuesday, January 16, 2024 | 9:30 a.m.**

Wickliffe Public Library

1713 Lincoln Rd.

Wickliffe, OH 44092

**FULL BOARD MEETING**

**Tuesday, January 16, 2024 | 11:00 a.m.**

Wickliffe Public Library

1713 Lincoln Rd.

Wickliffe, OH 44092

**PERSONNEL COMMITTEE**

**Tuesday, January 16, 2024 | 1:30 p.m.**

Wickliffe Public Library

1713 Lincoln Rd.

Wickliffe, OH 44092

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