Northeast Ohio Regional Library System

BOARD OF TRUSTEES
Tuesday, October 18, 2022 | 11:00 a.m.

Teanna Weeks, President

Melanie Mcgurr Vice President/President-Elect

Melissa Mallinak, Secretary

Twinsburg Public Library

10050 Ravenna Rd.

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 September, 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
* Personnel
* Ad Hoc FO Search Committee
* Awards
1. Current Business
	* Move to Remote – MOU final edits (Enclosure 6)
	* Membership Meeting Update (November 16, 2022)
	* Technology Plan Update (Enclosure 7)
	* Contract with Debbie Blair (Enclosure 8)
2. New Business
	* Resolution #2023- 8 LSTA Grant Fund 2022-2023 Appropriation (Enclosure 9)\*(RC)
	* State Library of Ohio 1st Quarterly Report (Enclosure 10)
3. Items Too Late For the Agenda
4. Public Comments

X. Upcoming Meetings

**MEMBERSHIP MEETING**

**Wednesday, November 16, 2022 | 9:00 a.m.**

Hilton Garden Inn

8971 Wilcox Dr.

Twinsburg, OH 44087

**FULL BOARD MEETING**

**Wednesday, November 16, 2022 | 11:30 a.m.**

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**DEIA TRAINING**

**Wednesday, November 16, 2022 | 1:00 p.m.**

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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