Northeast Ohio Regional Library System

BOARD OF TRUSTEES
Tuesday, October 17, 2023 | 11:00 a.m.

Melanie Mcgurr, President

Eric Taggart, Vice President/President-Elect

Melissa Mallinak, Secretary

Rodman Public Library

215 E Broadway St.

Alliance, OH 44601

**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
* Roll Call
* Introduction of Guests
* Approval of Agenda\* (V)

1. Approval of September 19 ,2023 Minutes (Enclosure 1) \*(V)
2. Correspondence
3. Reports
* Financials (Enclosure 2) \*(RC)
* Executive Director (Enclosure 3)
* Continuing Education Coordinator (Enclosure 4)
* Continuing Education Coordinator (Enclosure 5)
* Board Officers
* Committee Chairs
* Awards
* Bylaws/Policy
1. Current Business
	* Technology Plan Update (Enclosure 6)
2. New Business
	* Resolution #2024-4 LSTA Grant Fund 2023-2024 Appropriation (Enclosure 7)\*(RC)
	* State Library of Ohio 1st Quarterly Report (Enclosure 8)
3. Items Too Late for the Agenda
4. Public Comments

X. Upcoming Meetings

**Finance Committee Meeting**

**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 Meeting**

**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