

NORTHEAST OHIO REGIONAL LIBRARY SYSTEM

BOARD OF TRUSTEES

TUESDAY, OCTOBER 21, 2025 | 11:00 A.M.

JEN GRILL, PRESIDENT

MELISSA MALLINAK, VICE PRESIDENT/PRESIDENT-ELECT

MARISHA SULLIVAN, SECRETARY

Ritter Public Library

5680 Liberty Ave,

Vermilion, OH 4408

Our Values – Member-Driven, Inclusive, Relevant, Agile, Inspiring

Our Vision – NEO-RLS is the catalyst for maximizing library potential.

Our Mission – NEO-RLS provides excellent, accessible development opportunities for staff and organizations and dynamic collaborative possibilities to the diverse Northeast Ohio library community.

MEETING AGENDA

I. Call to Order

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

II. Approval of September 16, 2025 Minutes (Enclosure 1) *(V)

III. Correspondence

IV. Reports

- Financials (Enclosure 2) *(RC)
- Executive Director (Enclosure 3)
- Continuing Education Coordinator (Enclosure 4)
- Marketing and Engagement Coordinator (Enclosure 5)
- Programs and Services Associate (Enclosure 6)
- Board Officers
- Advisory Group
 - Special Libraries
- Committee Chairs
 - Personnel
 - Bylaws/Policy

V. Current Business

- Board Training
- Storage Update

- Audit Update

VI. New Business

- State Library of Ohio 1st Quarterly Report (Enclosure 7)
- Fiscal Officer Hours Bd Res #2026-11 (Enclosure 8) ^{*(RC)}
- 2025-2026 Executive Director Goals (Enclosure 9)

VII. Items Too Late for the Agenda

VIII. Public Comments

X. Upcoming Meetings

FULL BOARD MEETING

Friday, November 14, 2025 | 11:00 a.m.

Westlake Porter Public Library
27333 Center Ridge Rd
Westlake, OH 44145

BOARD TRAINING

Friday, November 14, 2025 | 1:30 p.m.

Westlake Porter Public Library
27333 Center Ridge Rd
Westlake, OH 44145

IX. Adjournment

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