Northeast Ohio Regional Library System

BOARD OF TRUSTEES
Tuesday, September 20, 2022 | 11:00 a.m.

Teanna Weeks, President

Melanie Mcgurr Vice President/President-Elect

Melissa Mallinak, Secretary

Geauga County Public Library

12701 Ravenwood Dr.

Chardon, OH 44024

**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 July 19, 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
	+ Board President

 Resolution #2023-7 Ad Hoc FO Search Committee (Enclosure 6)\*(RC)

* Committee Chairs
* Finance
* Personnel
1. Current Business
	* Salary Survey Update
	* Move to Remote Update – MOU (Enclosure 7)
	* Contracting with Debbie Blair During FO Search\*(RC)
2. New Business
	* Information from RLS Directors Meeting
	* Letters of Intent for 2023-2024 (Enclosure 8)
3. Items Too Late For the Agenda
4. Public Comments

X. Upcoming Meetings

**PERSONNEL COMMITTEE MEETING**

**Tuesday, October 18, 2022 | 9:30 a.m.**

Twinsburg Public Library

10050 Ravenna Rd.

Twinsburg, OH 44087

**FULL BOARD MEETING**

**Tuesday, October 18, 2022 | 11:00 a.m.**

Twinsburg Public Library

10050 Ravenna Rd.

Twinsburg, OH 44087

**DEIA STRATEGIES COMMITTEE MEETING**

**Tuesday, October 18, 2022 | 1:30 p.m.**

Twinsburg Public Library

10050 Ravenna Rd.

Twinsburg, OH 44087

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