Northeast Ohio Regional Library System

BOARD OF TRUSTEES  
Tuesday, September 19, 2023 | 11:00 a.m.

Melanie Mcgurr, President

Eric Taggart, Vice President/President-Elect

Melissa Mallinak, Secretary

Westlake Porter Public Library

27333 Center Ridge Rd.

Westlake, OH 44145

**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. Elections/Appointments/Oaths

Oath of Office for 2023-2024 Officers

* President
* Vice-President
* Secretary

1. Approval of July 18,2023 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
* Finance

1. Current Business
   * Annual Report (Enclosure 6)
2. New Business
   * Information from RLS Directors Meeting
   * Letters of Intent for 2024-2025 (Enclosure 7)
   * DEI Training – November Board Meeting
3. Items Too Late for the Agenda
4. Public Comments

X. Upcoming Meetings

**BYLAWS/POLICY COMMITTEE MEETING**

**Tuesday, October 17,** **2023 | 9:30 a.m.**

Rodman Public Library

215 E. Broadway St.

Alliance, OH 44601

**FULL BOARD MEETING**

**Tuesday, October 17,** **2023 | 11:00 a.m.**

Rodman Public Library

215 E. Broadway St.

Alliance, OH 44601

**DEIA STRATEGIES COMMITTEE MEETING**

**Tuesday, October 17,** **2023 | 1:30 p.m.**

Rodman Public Library

215 E. Broadway St.

Alliance, OH 44601

1. Adjournment

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