

NORTHEAST OHIO REGIONAL LIBRARY SYSTEM

BOARD OF TRUSTEES

TUESDAY, SEPTEMBER 16, 2025 | 11:00 A.M.

JEN GRILL, PRESIDENT

MELISSA MALLINAK, VICE PRESIDENT/PRESIDENT-ELECT

MARISHA SULLIVAN, SECRETARY

Mentor Public Library

8215 Mentor Ave

Mentor, OH 44060

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 July 16, 2024 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 Coordinator (Enclosure 6)
- Board Officers
- Advisory Group
 - Technology
 - DEIA
- Committee Chairs
 - Awards

V. Current Business

- Annual Report (Enclosure 7)
- Storage Update

- i. Tri-C Storage Agreement Bd Res #2026-9 (Enclosure 8)^{*(RC)}

VI. New Business

- RLS Directors Meeting Update
- Letters of Intent for 2025-2026 (Enclosure 9)^{*(V)}
- Auditor Contract Extension Bd Res #2026-10 (Enclosure 10)^{*(RC)}
- Board Training Topics

VII. Items Too Late for the Agenda

VIII. Public Comments

X. Upcoming Meetings

BYLAWS/POLICY COMMITTEE MEETING

Tuesday, October 21, 2025 | 9:30 a.m.

Ritter Public Library
5680 Liberty Ave,
Vermilion, OH 4408

FULL BOARD MEETING

Tuesday, October 21, 2025 | 11:00 a.m.

Ritter Public Library
5680 Liberty Ave,
Vermilion, OH 4408

IX. Adjournment

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