

2022-2023 NEO-RLS BOARD OF TRUSTEES CALENDAR

Northeast Ohio
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Library System



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DATE	TIME	GROUP	TOPICS
Tuesday, July 19, 2022 Cuyahoga Falls Library 2015 3rd St, Cuyahoga Falls, OH 44221	9:30 a.m.	New Board Members	Board Orientation
	11:00 a.m.	Full Board Meeting	Swearing in of New Board Members; Officers' Election; Set Annual Board Calendar; Sign up for Board Committees; Annual Report
	1:00 p.m.	Full Board and DEIA Strategies Committee	DEIA Training
Tuesday, September 20, 2022 Geauga County Public Library 12701 Ravenwood Dr, Chardon, OH 44024	9:30 a.m.	Finance Committee	Review 2022-2023 Budget Projection; Review Dues and Fees; Letter of Intent for 2023-2024; Individual Memberships Update
	11:00 a.m.	Full Board Meeting	Review Dues and Fees; Letters of Intent for 2023-2024; Review Space Needs
	1:30 p.m.	Awards Committee	Select Advocacy Award Recipient; Prepare Membership Meeting Awards Presentation
Tuesday, October 18, 2022 Twinsburg Public Library 10050 Ravenna Rd., Twinsburg, OH 44087	9:30 a.m.	Personnel Committee	Executive Director's Three month Evaluation
	11:00 a.m.	Full Board Meeting	Technology Plan Status Update
	1:30 p.m.	DEIA Strategies Committee	Review Exit Survey responses; Review Strategic Plan Goals and Action Items; Finalize DEIA Resource Pages
Wednesday, November 16, 2022 Hilton Garden Inn 8971 Wilcox Dr., Twinsburg, OH 44087	9:00 a.m.	Membership Meeting	Hilton Garden Inn, 8971 Wilcox Drive, Twinsburg, OH 44087
	11:30 a.m.	Full Board Meeting	Marketing Plan Status Update

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DATE	TIME	GROUP	TOPICS
Tuesday, January 17, 2023 Cuyahoga Falls Public Library 2015 3rd. St., Cuyahoga Falls, OH 44221	9:30 a.m.	Finance Committee	Review 2022-2023 Budget Projections; Carryover Balance Projections;
	11:00 a.m.	Full Board Meeting	2022-2025 Strategic Plan Status Update
	1:30 p.m.	Personnel Committee	Executive Director Six Month Evaluation; Review of Employee Handbook; Staff Salary Increases
Tuesday, March 21, 2023 Twinsburg Public Library 10050 Ravenna Rd., Twinsburg, OH 44087	9:30 a.m.	Finance/Personnel Committee	Review 2023-2024 Budget; Review Dues for 2024-2025; Make Recommendation to Finance on Staff Salary Increases
	11:00 a.m.	Full Board Meeting	Approve Dues for 2023-2024
	1:30 p.m.	Bylaws/Policy Committee	Review Bylaws, Administrative Policy Manual
Tuesday, May 16, 2023 Geauga County Public Library 12701 Ravenwood Dr, Chardon, OH 44024	9:30 a.m.	Finance Committee	Review of 2023-2024 Budget and Carryover Balance Projections
	11:00 a.m.	Full Board Meeting	Approve Bylaws, Administrative Policy Manual and Employee Handbook
	1:30 p.m.	DEIA Strategies Committee	Creation of Work plan for 2023-2024
Tuesday, June 20, 2023 Geauga County Public Library 12701 Ravenwood Dr, Chardon, OH 44024	9:30 a.m.	Personnel Committee	Review Evaluations for Board Reports
	11:00 a.m.	Full Board Meeting	Approve 2023-2024 Budget; Present slate for 2023-2024 Officers; 2022-2025 Strategic Plan Status Update
10/11/2022			