

2021-2022 NEO-RLS BOARD OF TRUSTEES CALENDAR

Northeast Ohio
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Library System



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DATE	TIME	GROUP	TOPICS
Tuesday, July 20, 2021 Twinsburg Public Library 10050 Ravenna Rd., Twinsburg, OH 44087	9:45 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
Thursday, July 29, 2021 NEO-RLS Office 1737 Georgetown Road, Suite B Hudson, OH 44236	10:00 a.m.	Awards Committee	Selection of Advocacy Award Recipients; Award Presentation Ideas
Tuesday, September 21, 2021 Twinsburg Public Library 10050 Ravenna Rd., Twinsburg, OH 44087	9:30 a.m.	Finance Committee	Review 2021-2022 Budget Projection; Review Dues and Fees; Letter of Intent for 2022-2023; Status of RLS Memberships
	11:00 a.m.	Full Board Meeting	Review Dues and Fees; Letters of Intent for 2022-2023
	1:30 p.m.	DEI Strategies Committee	Approve charge; Review draft goals; Review Exit Survey responses; Guidelines for review of Bylaws and Admin Policy Manual
Tuesday, October 19, 2021 Hilton Garden Inn 8971 Wilcox Drive Twinsburg, OH 44087	9:30 a.m.	Bylaws/Policy Committee	Review of Bylaws; Administrative Policy Manual
	11:00 a.m. - 3:00 p.m.	Full Board Meeting	Meeting and Strategic Planning
Tuesday, November 16, 2021 Date, Time and Place to be Determined for Finance Committee	9:30 a.m.	Membership Meeting	Virtual via Zoom
	12:30 p.m.	Finance Committee	Update Deficit Reduction Plan; Review 2021-2022 Budget Projection; Cost of 2nd Salary Survey

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Tuesday, January 18, 2022 Twinsburg Public Library 10050 Ravenna Rd., Twinsburg, OH 44087	9:30 a.m.	Personnel Committee	Review of Employee Handbook; Staff Salary Increases; ED Search and Transition Plan
	11:00 a.m.	Full Board Meeting	2019-2022 Strategic Plan status update; Review draft of Bridge/Transition Strategic Plan
	1:30 p.m.	DEI Strategies Committee	Review draft of Bridge/Transition Strategic Plan
Tuesday, March 15, 2022 Twinsburg Public Library 10050 Ravenna Rd., Twinsburg, OH 44087	9:30 a.m.	Finance/Personnel Committee	Review 2022-2023 Budget; Review Dues for 2023-2024; Make Recommendation to Finance on Staff Salary Increases
	11:00 a.m.	Full Board Meeting	Approve Dues for 2023-2024; Approve Bridge/Transition Strategic Plan
	1:30 p.m.	Bylaws/Policy Committee	Final review of Bylaws, Administrative Policy Manual
Tuesday, May 17, 2022 Twinsburg Public Library 10050 Ravenna Rd., Twinsburg, OH 44087	9:30 a.m.	Finance Committee	Review of 2022-2023 Budget and Deficit Reduction Goals
	11:00 a.m.	Full Board Meeting	Approve Bylaws and Administrative Policy Manual
	1:30 p.m.	DEI Strategies Committee	Creation of Workplan for 2022-2023
Tuesday, June 21, 2022 Twinsburg Public Library 10050 Ravenna Rd., Twinsburg, OH 44087	9:30 a.m.	Personnel Committee	Review Evaluations for Board Reports; Final review of Employee Handbook
	11:00 a.m.	Full Board Meeting	Approve 2022-2023 Budget; Approve Employee Handbook; Present slate for 2022-2023 Officers; 2019-2022 Strategic Plan status update; Technology Plan status update