

Northeast Ohio
Regional
Library System

1737 Georgetown Rd., Suite B
Hudson, OH 44236



BOARD OF TRUSTEES
TUESDAY, APRIL 21, 2020 | 11:15 A.M.

KIM GARRETT, PRESIDENT
WILLIAM RUTGER, VICE PRESIDENT/PRESIDENT-ELECT
LAURA LEONARD, SECRETARY

Virtual Meeting via Zoom

Our Values – Collaborative, Professional, Proactive
Our Vision – To be the catalyst for maximizing library potential.
Our Mission – To empower the Northeast Ohio library community through high-quality staff development and dynamic collaborative opportunities.

MEETING AGENDA

I. Call to Order

- a. Roll Call
- b. Introduction of Guests

II. Approval of January 21, 2019 Minutes (Enclosure 1)*

III. Correspondence

IV. Reports

- Financials (Enclosure 2)*
- Executive Director (Enclosure 3)
- Education and Events Coordinator (Enclosure 4)
- Research and Innovation Coordinator (Enclosure 5)
- Board Officers

- Committee Chairs
 - Personnel Committee
 - Resolution #2020-14 2020-2022 Employee Handbook Update (Enclosure 6)*

- Finance Committee
 - Resolution #2020-15 Twelve Month Membership Terms (Enclosure 7)*
 - Fees (Staff Day Planning Discussion)
- Awards Committee
 - Resolution #2020-16 Shooting Star Award (Enclosure 8)*
 - Resolution #2020-17 Advocacy Award (Enclosure 9)*
 - Resolution #2020-18 Discontinue the Carterette Award and Lifelong Friend of NEO Award (Enclosure 10)*

V. Current Business

- Salary Survey

VI. New Business

- Resolution #2020-19 Fund 216 Appropriation (Enclosure 11)*
- Resolution #2020-20 Local Appropriation Amendment (Enclosure 12)*
- Resolution #2020-21 Budget Transfer Local Fund (Enclosure 13)*
- Resolution #2020-22 Commendation for Beverly Cain (Enclosure 14)*
- Workers Compensation partnership with Sheakley (Enclosure 15)
- Resolution #2020-23 Families First Coronavirus Response Act Leave (Enclosure 16)
- Big Ideas Advisory Group
- Cancellation of face-to-face events through October 2020
- OELMA 2020 Conference
- Upcoming NEO-RLS Board Elections

VIII. Items Too Late For the Agenda

IX. Public Comments

X. Upcoming Meetings

FINANCE COMMITTEE
Tuesday, May 19, 2020 | 9:30 a.m.
 Location TBD

BOARD OF TRUSTEES MEETING
Tuesday, May 19, 2020 | 11:00 a.m.
 Location TBD

XI. Adjournment