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, 2020 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