

2018-2019 NEO-RLS BOARD OF TRUSTEES CALENDAR

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Regional
Library System



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DATE	TIME	GROUP	TOPICS
Tuesday, July 17, 2018 NEO-RLS Office 1580 Georgetown Rd., Hudson, OH 44236	9:30 a.m.	Finance Committee	Review Dues and Fees, Letters of Intent for 2019-2020
	11:00 a.m.	Full Board Meeting	Swearing in of New Board Members; Officers' Election; Set Annual Board Calendar; Sign up for Board Committees; Board Orientation
Tuesday, September 18, 2018 Hilton Garden Inn 8971 Wilcox Drive, Twinsburg, OH 44087	8:30 a.m.	Membership Meeting and Appreciation Breakfast	Hilton Garden Inn, 8971 Wilcox Drive, Twinsburg, OH 44087
	11:15 a.m.	Full Board Meeting	Approve Fees for 2019-2020
Tuesday, October 16, 2018 Westlake Porter Public Library 27333 Center Ridge Rd., Westlake, OH 44145	9:30 a.m.	Bylaws & Policy Committee	Update Bylaws and Administrative Policy Manual
	11:00 a.m.	Full Board Meeting	Approve Bylaws for Membership Review
Tuesday, November 20, 2018 Hilton Garden Inn 8971 Wilcox Drive, Twinsburg, OH 44087	9:30 a.m.	Finance Committee	Review Deficit Reduction Plan and 2019-2020 Budget Projection
	10:30-3:00	Full Board Meeting	10:30 AM - 3:00 PM Strategic Planning Retreat
Tuesday, January 15, 2019 Twinsburg Public Library 10050 Ravenna Rd., Twinsburg, OH 44087	9:30 a.m.	Personnel Committee	Update Employee Handbook & Make Recommendation to Finance on Staff Salary Increases
	11:00 a.m.	Full Board Meeting	Approve Updated Administrative Policy Manual & Bylaws; Strategic Planning Update
Tuesday, March 19, 2019 University of Akron Bierce Library 154 354 Buchtel Mall, Akron, OH 44325	9:30 a.m.	Finance Committee	Review 2019-2020 Budget; Review Dues for 2020-2021
	11:00 a.m.	Full Board Meeting	Approve Updated Employee Handbook; Approve FY2019-2022 Strategic Plan; Approve Dues for 2020-2021
Tuesday, May 21, 2019 Avon Lake Public Library 32649 Electric Blvd., Avon Lake, OH 44102	9:30 a.m.	Finance Committee	Review of 2019-2020 Budget and Deficit Reduction Goals
	11:00 a.m.	Full Board Meeting	Review of Award Nominations
Tuesday, June 18, 2019 Cuyahoga Falls Library 2015 Third Street, Cuyahoga Falls, OH 44221	9:30 a.m.	Personnel Committee	Review Evaluations for Board Reports
	11:00 a.m.	Full Board Meeting	Approve 2019-2020 Budget, Present slate for 2019-2020 Officers