



1580 Georgetown Rd.  
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Northeast Ohio  
Regional  
Library System

■

**BOARD OF TRUSTEES**  
**TUESDAY, JANUARY 16, 2018, 11:00 A.M.**

**JIM WILKINS, PRESIDENT**  
**ANITA WOODS, VICE PRESIDENT/PRESIDENT-ELECT**  
**LAURA LEONARD, SECRETARY**

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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.

<b><i>MEETING AGENDA</i></b>
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I. Call to Order

- a. Roll Call
- b. Introduction of Guests
- c. Approval of Agenda\*

II. Oath of Office for new Board Member

- Charles Vesei

III. Approval of November 14, 2017 Minutes (Enclosure 1)\*

IV. Correspondence

V. Reports

- Financials (Enclosure 2)\*
- Executive Director (Enclosure 3)
- Education and Events Coordinator (Enclosure 4)
- Youth Services Education and Events Coordinator (Enclosure 5)
- Research and Innovation Coordinator (Enclosure 6)

- Board Officers
- Committee Chairs
  - Bylaws and Policy Committee
  - Finance Committee
    - 2019-2020 Membership Dues Resolution 2018-18 (Enclosure 7)\*
    - 2018-2019 Fees Resolution 2018-19 (Enclosure 8)\*
- Board President

#### VI. Current Business

#### VII. New Business

- Criteria for Rising Star Award
- Discussion for workshop locations and use of Holmes County District Public Library
- Staff Development Award idea
- Participation in a research project
- CE Brochure
- Establish and appropriate LSTA Fund Resolution 2018-20 (Enclosure 9)\*
- Local Fund Budget Transfer Resolution 2018-21 (Enclosure 10)\*

#### VIII. Items Too Late For the Agenda

#### IX. Public Comments

#### X. Upcoming Meetings

##### **PERSONNEL COMMITTEE**

Date to be discussed **9:30 a.m.**

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##### **BOARD OF TRUSTEES MEETING**

Date to be discussed, **11:00 a.m.**

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#### XI. Adjournment