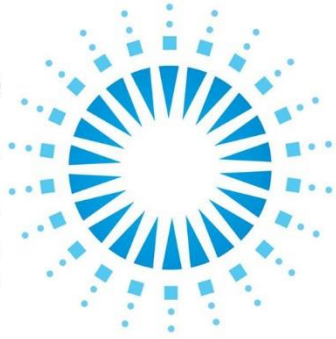


Northeast Ohio
Regional
Library System

1737 Georgetown Rd., Suite B
Hudson, OH 44236



BOARD OF TRUSTEES
TUESDAY, JANUARY 15, 2019 | 11:00 A.M.

JIM WILKINS, PRESIDENT
KIMBERLY GARRETT, VICE PRESIDENT/PRESIDENT-ELECT
LAURA LEONARD, SECRETARY

Twinsburg Public Library
10050 Ravenna Road
Twinsburg, OH 44087

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
- c. Approval of Agenda*

II. Approval of November 20, 2018 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
 - President
 - Establishment of Ad Hoc Strategic Planning Committee
- Committee Chairs
 - Bylaws/Policy Committee
 - Resolution #2019-21 2019-2020 Bylaws (Enclosure 6)*

- Resolution #2019-22 2019-2020 Administrative Policy Manual (Enclosure 7)*
- Personnel Committee
 - Resolution #2019-23 2019-2020 Employee Handbook (Enclosure 8)*
 - Recommendation to Finance on Staff Salary Increases

V. Current Business

VI. New Business

- Resolution #2019-24 Leigh and Mary Carter Family Foundation Local Funds Appropriation (Enclosure 9)*
- Update on OELMA management
- Status of current Strategic Plan
- Change in date for June Board Meeting and Personnel Committee Meeting from June 18 to June 11, 2019

VII. Items Too Late For the Agenda

VIII. Public Comments

IX. Upcoming Meetings

FINANCE COMMITTEE

Tuesday, March 19, 2019 | **9:30 a.m.**
University of Akron, Bierce Library
Room 154
354 Buchtel Mall
Akron, Ohio 44325

BOARD OF TRUSTEES MEETING

Tuesday, March 19, 2019 | **11:00 a.m.**
University of Akron, Bierce Library
Room 154
354 Buchtel Mall
Akron, Ohio 44325

X. Adjournment