

Northeast Ohio
Regional
Library System

1737 Georgetown Rd., Suite B
Hudson, OH 44236



BOARD OF TRUSTEES
TUESDAY, JANUARY 18, 2022 | 11:00 A.M.

CJ LYNCE, PRESIDENT
TEANNA WEEKS, 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^{*(V)}

II. Approval of October 19, 2021 Minutes (Enclosure 1)^{* (V)}

III. Correspondence

IV. Reports

- Financials (Enclosure 2)^{*(RC)}
- Executive Director (Enclosure 3)
- Continuing Education Coordinator (Enclosure 4)
- Continuing Education Coordinator (Enclosure 5)
- Board Officers
- Committee Chairs
 - Bylaws/Policy Committee
 - Resolution #2022-15 Bylaws Update (Enclosure 6)^{*(RC)}
 - Resolution #2022-16 Administrative Policy Manual Update (Enclosure 7)^{*(RC)}
 - Finance Committee

- Personnel Committee
- DEI Strategies Committee
- Advisory Group Chairs
 - Technology Advisory Group
 - Marketing/PR Advisory Group

V. Current Business

- OELMA Update
- 2022-2025 Strategic Plan Update (Enclosure 8)

VI. New Business

- 2019-2022 Strategic Plan Update (Enclosure 9)
- Discussion re collaboration with OLC
- Resolution #2022-17 Fund 410 Appropriation (Enclosure 10)^{*(RC)}
- State Library of Ohio 2nd Quarterly Report (Enclosure 11)
- Discussion re process for Board nominees
- Resolution #2022-18 Proclamation for Fairport Harbor Public Library (Enclosure 12)^{*(v)}
- Resolution #2022-19 LSTA Fund Appropriation (Enclosure 13)^{*(RC)}

VII. Items Too Late For the Agenda

VIII. Public Comments

IX. Upcoming Meetings

FINANCE/PERSONNEL COMMITTEE
Tuesday, March 15, 2022 | 9:30 a.m.
 Twinsburg Public Library
 10050 Ravenna Rd., Twinsburg, OH 44087

FULL BOARD MEETING
Tuesday, March 15, 2022 | 11:00 a.m.
 Twinsburg Public Library
 10050 Ravenna Rd., Twinsburg, OH 44087

VII. Adjournment

- *indicates vote is needed
- ^{*(B)} indicates vote by Ballot
- ^{*(RC)} indicates vote by Roll Call
- ^{*(V)} indicates vote by Voice