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
       o Resolution #2022-15 Bylaws Update (Enclosure 6)* (RC)
       o Resolution #2022-16 Administrative Policy Manual Update (Enclosure 7)* (RC)
     ▪ Finance Committee
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/PERSOMNEL 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