

Northeast Ohio Regional Library System

BOARD OF TRUSTEES
TUESDAY, JULY 19, 2016, 10:00 A.M.

CHERYL KUONEN, PRESIDENT
(OPEN), VICE PRESIDENT/PRESIDENT-ELECT
(OPEN), SECRETARY

1580 Georgetown Road
Hudson, Ohio 44236 330-655-0531

MEETING AGENDA

- I. Call to Order
 - a. Roll Call
 - b. Introduction of Guests
 - c. Approval of Agenda*

- II. Elections/Appointments/Oaths

Appointment/Oath of Office for New Board Members

- Joe Palmer – Term expires 2019
- Joe Zappitello – Term expires 2019
- Sheba Marcus-Bey – Term expires 2019
- Cheryl Kuonen – Term Expires 2018

Election of Officers

- Nominating Committee
 - Vice President/President Elect
 - Secretary

Oath of Office for 2016-2017 Officers

- President
- Vice President/President-Elect
- Secretary

Appointment of NEO-RLS Staff for 2016-2017 Resolution 2017-1 (Enclosure 1)*

- Executive Director/Deputy Fiscal Officer
- Fiscal Officer

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Oath of Office for 2016-2017

- Deputy Fiscal Officer
- Fiscal Officer

III. Approval of June 21, 2016 Minutes (Enclosure 2)*

IV. Correspondence

V. Reports

- Financials (Enclosure 3)*
- Director (Enclosure 4)
- Continuing Education (Enclosure 5)
- Youth Services (Enclosure 6)
- Emerging Technologies (Enclosure 7)
- Board Officers
- Committee Chairs
- Board President
 - Approval of the 2016-2017 Board Calendar (Enclosure 8)*
 - New Board Roster
 - Committee Descriptions & Sign-Up
- Advocacy Reports
 - Member survey link: <https://www.surveymonkey.com/r/NEOMemberData>

VI. Current Business

VII. New Business

2016-2017 Bond Amounts Resolution 2017-2 (Enclosure 9)*

2016-2017 Authorization to Pay Bills Resolution 2017-3 (Enclosure 10)*

2016-2017 Petty Cash Fund Resolution 2017-4 (Enclosure 11)*

2016-2017 Surplus Resolution 2017-5 (Enclosure 12)*

2016-2017 Check Signers Resolution 2017-6 (Enclosure 13)*

2016-2017 State Contract Resolution 2017-7 (Enclosure 14)*

10% Overhead Charge Rescinded Resolution 2017-8 (Enclosure 15)*

VIII. Items Too Late For the Agenda

IX. Public Comments

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X. Upcoming Meetings

FINANCE COMMITTEE

Tuesday, August 16, 2016 **10:00 a.m.**
1580 Georgetown Rd., Hudson, OH 44236

PERSONNEL COMMITTEE

Tuesday, September 20, 2016, **9:30 a.m.**
1580 Georgetown Rd., Hudson, OH 44236

BOARD OF TRUSTEES MEETING

Tuesday, September 20, 2016, **11:00 a.m.**
1580 Georgetown Rd., Hudson, OH 44236

X. Adjournment