

NORTHEAST OHIO REGIONAL LIBRARY SYSTEM

**BOARD OF TRUSTEES
TUESDAY, JULY 16, 2019, 11:00 A.M.**

**KIM GARRETT, PRESIDENT
(OPEN), VICE PRESIDENT/PRESIDENT-ELECT
(OPEN), SECRETARY**

1737 Georgetown Road, Suite B
Hudson, Ohio 44236 330-655-0531

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.

<p>MEETING AGENDA</p>

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

- Laura Leonard, At-Large Library – Term Expires 2022
- CJ Lynce, At-Large Library – Term Expires 2022
- Amy Switzer, At-Large Library – Term Expires 2022
- Teanna Weeks, School Library – Term Expires 2022

Election of Officers

- Nominating Committee
 - Vice President/President Elect
 - Secretary

Oath of Office for 2019-2020 Officers

- President
- Vice President/President-Elect
- Secretary
- Presentation of Appreciation

Appointment of NEO-RLS Staff for 2019-2020 Resolution 2020-1 (Enclosure 1)*

- Executive Director/Deputy Fiscal Officer
- Fiscal Officer

Oath of Office for 2019-2020

- Deputy Fiscal Officer
- Fiscal Officer

III. Approval of June 11, 2019 Minutes (Enclosure 2)*

IV. Correspondence

V. Reports

- Financials (Enclosure 3)*
- Executive Director (Enclosure 4)
- Education and Events Coordinator (Enclosure 5)
- Research and Innovation Coordinator (Enclosure 6)
- Board Officers
 - Board President
 - Approval of the 2019-2020 Board Calendar (Enclosure 7)*
 - New Board Roster
 - Establishment of new Ad Hoc Committee
 - Marketing/PR and Chair
 - Committee Descriptions & Sign-Up
- Committee Chairs

VI. Current Business

- Discussion of Membership Meeting Agenda and Committee Meetings

VII. New Business

- Board Orientation
- 2019-2020 Bond Amounts Resolution 2020-2 (Enclosure 8)*
- 2019-2020 Petty Cash Fund Resolution 2020-3 (Enclosure 9)*
- 2019-2020 Surplus Resolution 2020-4 (Enclosure 10)*
- 2019-2020 Check Signers Resolution 2020-5 (Enclosure 11)*
- 2019-2020 State Library of Ohio Contract Resolution 2020-6 (Enclosure 12)*
- 2019-2020 Appreciation Gift Resolution 2020-7 (Enclosure 13)*
- Results of Membership Satisfaction Survey (Enclosure 14)

VIII. Items Too Late For the Agenda

IX. Public Comments

X. Upcoming Meetings

2019 MEMBERSHIP MEETING AND APPRECIATION BREAKFAST

Tuesday, September 17, 2019, **8:30 a.m.**

Hilton Garden Inn
8971 Wilcox Drive
Twinsburg, Ohio 44087

**BOARD COMMITTEE MEETINGS (Ad Hoc Awards, Ad Hoc Marketing,
Finance)**

Tuesday, September 17, 2019, **11:15 a.m. – 1:00 p.m. (with lunch)**
Hilton Garden Inn
8971 Wilcox Drive
Twinsburg, Ohio 44087

BYLAWS/POLICY COMMITTEE MEETING

Tuesday, October 15, 2019 | 9:30 a.m.

Twinsburg Public Library
10050 Ravenna Road
Twinsburg, Ohio 44087

FULL BOARD MEETING

Tuesday, October 15, 2019 | 11:00 a.m.

**Twinsburg Public Library
10050 Ravenna Road
Twinsburg, Ohio 44087**

X. Adjournment