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. 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