

NORTHEAST OHIO REGIONAL LIBRARY SYSTEM

BOARD OF TRUSTEES

TUESDAY, JULY 21, 2020, 11:00 A.M.

**WILLIAM RUTGER, PRESIDENT
(OPEN), VICE PRESIDENT/PRESIDENT-ELECT
(OPEN), SECRETARY**

Meeting held virtually via Zoom

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

***Oaths administered by Notaries on an individual basis for all listed below due to pandemic restrictions regarding gatherings of more than 10 persons.*

Appointment/Oath of Office for New Board Members**

- Kris Carroll, Zone 1 Library – Term of Office expires 2023
- Trent Ross, Zone 1 Library – Term of Office expires 2023
- Michelle Alleman, Zone 3 Library – Term of Office expires 2023
- Melissa Mallinak, Zone 4 Library – Term of Office expires 2023
- Leslie Cade, Special Library – Term of Office expires 2023
- Andrea Legg, Geographic Member Library – Term of Office expires 2023

Election of Officers

- Nominating Committee
 - Vice President/President Elect
 - Secretary

Oath of Office for 2020-2021 Officers**

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

Appointment of NEO-RLS Staff for 2020-2021 Resolution 2021-1 (Enclosure 1)*

- Executive Director/Deputy Fiscal Officer
- Fiscal Officer

Oath of Office for 2020-2021**

- Deputy Fiscal Officer
- Fiscal Officer

III. Approval of June 16, 2020 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 2020-2021 Board Calendar (Enclosure 7)*
 - New Board Roster (Enclosure 8)
 - Committee Orientation & Committee Sign-Up (Enclosure 9)
- Committee Chairs

VI. Current Business

- Salary Survey Update

VII. New Business

- Membership Meeting (November 17, 2020)
- Annual Report Format
- Staff Day for Gold Members
- Board Portal on Website
- Fourth Quarter Report to SLO (Enclosure 10)
- 2020-2021 Bond Amounts Resolution 2021-2 (Enclosure 11)*
- 2020-2021 Petty Cash Fund Resolution 2021-3 (Enclosure 12)*
- 2020-2021 Surplus Resolution 2021-4 (Enclosure 13)*
- 2020-2021 Check Signers Resolution 2021-5 (Enclosure 14)*
- 2020-2021 State Library of Ohio Contract Resolution 2021-6 (Enclosure 15)*
- 2020-2021 Appreciation Gift Resolution 2021-7 (Enclosure 16)*

VIII. Items Too Late For the Agenda

IX. Public Comments

X. Upcoming Meetings

BYLAWS/POLICY COMMITTEE
Tuesday, September 17, 2020 | 9:30 a.m.
Virtual Via Zoom
FULL BOARD MEETING
Tuesday, September 17, 2020 | 11:00 a.m.

Virtual Via Zoom

MULTI-TYPE LIBRARY COMMITTEE
Monday, September 21, 2020 | 9:30 a.m.
Virtual Via Zoom

TECHNOLOGY COMMITTEE
Monday, September 28, 2020 | 9:30 a.m.
Virtual Via Zoom

X. Adjournment