

NORTHEAST OHIO REGIONAL LIBRARY SYSTEM

**BOARD OF TRUSTEES
TUESDAY, JULY 20, 2021, 11:00 A.M.**

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

<p>MEETING AGENDA</p>

I. Call to Order

- a. Roll Call
- b. Introduction of Guests
- c. Approval of Agenda* ^(V)

II. Elections/Appointments/Oaths

Appointment/Oath of Office for New Board Members

- Mariana Branch, Zone 4 Library - Term expires June 30, 2024
- Melanie McGurr, Academic Library - Term expires June 30, 2024
- Eric Taggart, Zone 2 Library - Term expires June 30, 2024
- Joy Walk, Zone 3 Library – Term expires June 30, 2024

Election of Officers*^(B)

- Nominating Committee
 - Vice President/President Elect
 - Secretary

Oath of Office for 2021-2022 Officers

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

Appointment of NEO-RLS Staff for 2021-2022 Resolution 2022-1 (Enclosure 1)*^(RC)

- Executive Director/Deputy Fiscal Officer
- Fiscal Officer

Oath of Office for 2021-2022

- Deputy Fiscal Officer
- Fiscal Officer

III. Approval of June 15, 2021 Minutes (Enclosure 2)^{*(V)}

IV. Correspondence

V. Reports

- Financials (Enclosure 3)^{*(RC)}
- Executive Director (Enclosure 4)
- Continuing Education Coordinator (Enclosure 5)
- Continuing Education Coordinator (Enclosure 6)
- Board Officers
 - Board President
 - Approval of the 2021-2022 Board Calendar (Enclosure 7)^{*(V)}
 - New Board Roster (Enclosure 8)
 - Committee Orientation & Sign-Up (Enclosure 9)
- Committee Chairs
 - Bylaws/Policy Committee
 - Resolution #2022-2 Bylaws Update (Enclosure 10)^{*(RC)}

VI. Current Business

- Salary Survey Update
- Membership Survey Results (Enclosure 11)
- Membership Meeting November 16, 2021

VII. New Business

- Committee/Advisory Group Orientation (Enclosure 12)
- Annual Report (Enclosure 13)
- Fourth Quarter Report to SLO (Enclosure 14)
- 2021-2022 Bond Amounts Resolution #2022-3 (Enclosure 15)^{*(RC)}
- 2021-2022 Petty Cash Fund Resolution #2022-4 (Enclosure 16)^{*(RC)}
- 2021-2022 Surplus Resolution #2022-5 (Enclosure 17)^{*(RC)}
- 2021-2022 Check Signers Resolution #2022-6 (Enclosure 18)^{*(RC)}
- 2021-2022 State Library of Ohio Contract Resolution #2022-7 (Enclosure 19)^{*(RC)}
- 2021-2022 Appreciation Gift Resolution #2022-8 (Enclosure 20)^{*(RC)}
- 2021-2022 LSTA Appropriations Resolution #2022-9 (Enclosure 21)^{*(RC)}
- 2021-2022 Advisory Group Calendar & Sign-Up (Enclosure 22)

VIII. Items Too Late For the Agenda

IX. Public Comments

X. Upcoming Meetings

AWARDS COMMITTEE MEETING
Thursday, July 29, 2021 | 10:00 a.m.
NEO-RLS Office
1737 Georgetown Road, Suite B
Hudson, OH 33236

FINANCE COMMITTEE MEETING
Tuesday, September 21, 2021 | 9:30 a.m.
Twinsburg Public Library
10050 Ravenna Rd.
Twinsburg, OH 44087

FULL BOARD MEETING
Tuesday, September 21, 2021 | 11:00 a.m.
Twinsburg Public Library
10050 Ravenna Rd.
Twinsburg, OH 44087

DEI STRATEGIES COMMITTEE MEETING
Tuesday, September 21, 2021 | 1:30 p.m.
Twinsburg Public Library
10050 Ravenna Rd.
Twinsburg, OH 44087

X. Adjournment

- *indicates vote is needed
- *(B) indicates vote by Ballot
- *(RC) indicates vote by Roll Call
- *(V) indicates vote by Voice