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.

MEETING AGENDA

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