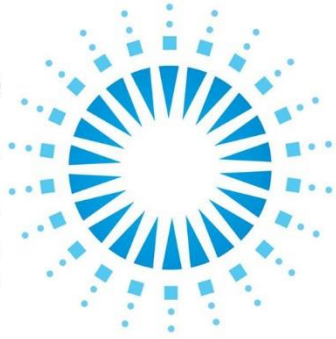


Northeast Ohio  
Regional  
Library System

1737 Georgetown Rd., Suite B  
Hudson, OH 44236



**BOARD OF TRUSTEES**  
**TUESDAY, JUNE 11, 2019 | 9:30 A.M.**

**JIM WILKINS, PRESIDENT**  
**KIMBERLY GARRETT, VICE PRESIDENT/PRESIDENT-ELECT**  
**LAURA LEONARD, SECRETARY**

Cuyahoga Falls Library  
2015 Third Street  
Cuyahoga Falls, OH 44221

**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. Approval of May 21, 2019 Minutes (Enclosure 1)\*

III. Correspondence

IV. Reports

- Financials (Enclosure 2)\*
- Executive Director (Enclosure 3)
- Education and Events Coordinator (Enclosure 4)
- Research and Innovation Coordinator (Enclosure 5)
- Board Officers
- Board President
  - Board elections update
  - Resolutions 2019-30-31 (Enclosure 6-7)\*
- Committee Chairs
  - Personnel Committee

- Executive Session to discuss Executive Director & Fiscal Officer reviews
- Resolution 2019-32 Job Description Addition/Change (Enclosure 8)\*
- Finance Committee
  - Resolution 2019-33 2019-2020 Fee Adjustment (Enclosure 9)\*
  - Resolution 2019-34 2019-2020 Estimates of Revenue (Enclosure 10)\*
  - Resolution 2019-35 2019-2020 Staff Wage Increases (Enclosure 11)\*
  - Resolution 2019-36 2019-2020 Appropriations (Enclosure 12)\*
- Records Commission
  - Resolution 2019-37 Records to be Disposed (Enclosure 13)\*
- Nominating Committee
  - Nominations for Board Officers update

#### V. Current Business

#### VI. New Business

- Resolution 2019-38 End of the Year Transfers (Enclosure 14)\*
- Resolution 2019-39 Property & General Liability Insurance Change (Enclosure 15)\*
- Resolution 2019-40 Authorization to Pay Bills (Enclosure 16)\*

#### VII. Items Too Late For the Agenda

#### VIII. Public Comments

#### IX. Upcoming Meetings

### **BOARD OF TRUSTEES MEETING**

**July 16, 2019, 11:00 a.m.**

Twinsburg Public Library

10050 Ravenna Road

Twinsburg, Ohio 44087

#### X. Adjournment