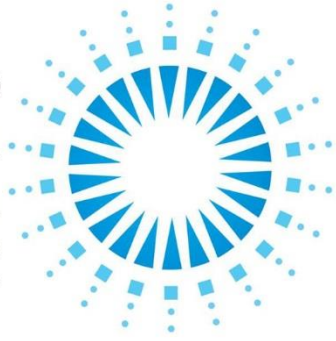


Northeast Ohio
Regional
Library System

1737 Georgetown Rd., Suite B
Hudson, OH 44236



BOARD OF TRUSTEES
TUESDAY, JUNE 16, 2020 | 11:00 A.M.

KIMBERLY GARRETT, PRESIDENT
WILLIAM RUTGER, VICE PRESIDENT/PRESIDENT-ELECT
LAURA LEONARD, SECRETARY

Virtual Meeting 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.

MEETING AGENDA

I. Call to Order

- a. Roll Call
- b. Introduction of Guests
- c. Approval of Agenda*

II. Approval of May 19, 2020 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 2020-27 and 2020-28 (Enclosure 6-7)*
- Committee Chairs
 - Personnel Committee
 - Executive Session to discuss Executive Director & Fiscal Officer reviews
 - Resolution 2020-29 Job Description Updates (Enclosure 8)*

- Resolution 2020-30 Twenty-Seven Pay Periods Enclosure 9)*
- Finance Committee
 - Resolution 2020-31 2020-2021 Estimates of Revenue (Enclosure 10)*
 - Resolution 2020-32 2020-2021 Appropriations (Enclosure 11)*
- Records Commission
 - Resolution 2020-33 Records to be Disposed (Enclosure 12)*
- Nominating Committee
 - Nominations for Board Officers update

V. Current Business

- Salary Survey Deployment Discussion
- Sheakley Partnership Update

VI. New Business

- Resolution 2020-34 End of the Year Transfers (Enclosure 13)*
- Resolution 2020-35 Authorization to Pay Bills (Enclosure 14)*
- Reopening NEO-RLS

VII. Items Too Late For the Agenda

VIII. Public Comments

IX. Upcoming Meetings

BOARD OF TRUSTEES MEETING

July 21, 2020 | 11:00 AM

TBD

NEW BOARD MEMBER ORIENTATION

July 21, 2020 | 9:45 AM

TBD

X. Adjournment