

Northeast Ohio  
Regional  
Library System

1737 Georgetown Rd., Suite B  
Hudson, OH 44236



**BOARD OF TRUSTEES**  
**TUESDAY, JUNE 15, 2021 | 11:00 A.M.**

**WILLIAM RUTGER, PRESIDENT**  
**CJ LYNCE, VICE PRESIDENT/PRESIDENT-ELECT**  
**LAURA LEONARD, SECRETARY**

Virtual Meeting via Zoom  
<https://us02web.zoom.us/j/82781103431>

**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 18, 2021 Minutes (Enclosure 1)\*

III. Correspondence

IV. Reports

- Financials (Enclosure 2)\*
- Executive Director (Enclosure 3)
- Continuing Education Coordinator (Enclosure 4)
- Continuing Education Coordinator (Enclosure 5)
- Board Officers
  - Board President
    - Board elections update
    - Resolutions 2021-23, 2021-24, and 2021-25 (Enclosure 6-8)\*
    - OELMA contract update
- Committee Chairs
  - Personnel Committee

- Executive Session to discuss Executive Director & Fiscal Officer reviews
- Finance Committee
  - Resolution 2021-26 2021-2022 Estimates of Revenue (Enclosure 9)\*
  - Resolution 2021-27 2021-2022 Staff Wage Increases & Bonus (Enclosure 10)\*
  - Resolution 2021-28 2021-2022 Appropriations (Enclosure 11)\*
- Records Commission
  - Resolution 2021-29 Records to be Disposed (Enclosure 12)\*
  - Resolution 2021-30 Records Retention and Disposition Schedule Update (Enclosure 13)\*
- Nominating Committee
  - Nominations for Board Officers update

#### V. Current Business

- Salary Survey Update
- Membership Meeting
- 2020-2022 Strategic Plan Update (Enclosure 14)

#### VI. New Business

- Proposed Legislative Committee Discussion
- TransfrVR
- Resolution 2021-31 End of the Year Transfers (Enclosure 15)\*
- Resolution 2021-32 Authorization to Pay Bills (Enclosure 16)\*
- Resolution 2021-33 LSTA Grant Fund 2020-2021 Appropriation (Enclosure 17)\*

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

#### VIII. Public Comments

#### IX. Upcoming Meetings

#### **BOARD OF TRUSTEES MEETING**

**July 20, 2021 | 11:00 AM**

**TBD**

#### **NEW BOARD MEMBER ORIENTATION**

**July 20, 2021 | 9:45 AM**

**TBD**

#### X. Adjournment