

Northeast Ohio  
Regional  
Library System

1737 Georgetown Rd., Suite B  
Hudson, OH 44236



**BOARD OF TRUSTEES**  
**TUESDAY, MARCH 16, 2021 | 11:00 A.M.**

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

Via Zoom

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**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><b><i>MEETING AGENDA</i></b></p>
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I. Call to Order

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

II. Approval of January 19, 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
  - President
    - Ad Hoc Committee on NEO-RLS DEI Strategy
- Committee Chairs
  - Marketing/PR Committee
  - Finance Committee

VI. Current Business

- Salary Survey Update
- OELMA Update

VII. New Business

- Report from RLS Directors Meeting with SLO
- Combined RLS CE Programming and Benefit to NEO-RLS Members
- Topics of Interest for Statewide Directors' Meeting on April 14th
- Upcoming Nominations Process and Elections for Open Board Seats (Enc 6)
- 2021 Membership Survey

VIII. Items Too Late For the Agenda

IX. Public Comments

X. Upcoming Meetings

**MULTI-TYPE LIBRARIES COMMITTEE**

**Monday, March 29, 2021 | 9:30 a.m.**

Via Zoom

<https://us02web.zoom.us/j/84222466900>

**TECHNOLOGY COMMITTEE**

**Monday, April 12, 2021 | 9:30 a.m.**

Via Zoom

<https://us02web.zoom.us/j/82502578701>

**FINANCE COMMITTEE**

**Tuesday, May 18, 2021 | 9:30 a.m.**

Via Zoom

<https://us02web.zoom.us/j/82781103431>

**BOARD OF TRUSTEES MEETING**

**Tuesday, May 18, 2021 | 11:00 a.m.**

Via Zoom

<https://us02web.zoom.us/j/82781103431>

XI. Adjournment