BOARD OF TRUSTEES
TUESDAY, MARCH 15, 2022 | 11:00 A.M.

CJ LYNCE, PRESIDENT
TEANNA WEEKS, VICE PRESIDENT/PRESIDENT-ELECT
LAURA LEONARD, SECRETARY

Via Zoom
https://us02web.zoom.us/j/88512754568

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. Approval of January 18, 2022 Minutes (Enclosure 1)* (V)

III. Correspondence

IV. Reports
   - Financials (Enclosure 2)* (RC)
   - Executive Director (Enclosure 3)
   - Continuing Education Coordinator (Enclosure 4)
   - Continuing Education Coordinator (Enclosure 5)
   - Board Officers
   - Committee Chairs
     - Bylaws/Policy Committee
       o Resolution #2022-20 Bylaws Update (Enclosure 6)* (RC)
       o Resolution #2022-21 Administrative Policy Manual Update (Enclosure 7)* (RC)
     - ED Search Committee
V. Current Business
- 2022 Salary Survey
- 2022-2025 Strategic Plan Progress (Enclosure 11)

VI. New Business
- Resolution #2022-24 Local Fund Budget Transfer (Enclosure 12) *(RC)
- Resolution #2022-25 Technology Plan (Enclosure 13) *(RC)
- 2022 Technology Conference
- NEOhio.us, a Community and Regional Citizens Portal - IMLS Planning Grant

VII. Items Too Late For the Agenda

VIII. Public Comments

IX. Upcoming Meetings

**FINANCE COMMITTEE**
Tuesday, May 17, 2022 | 9:30 a.m.
https://us02web.zoom.us/j/86467109439

**FULL BOARD MEETING**
Tuesday, May 17, 2022 | 11:00 a.m.
https://us02web.zoom.us/j/86467109439

**DEIA STRATEGIES COMMITTEE**
Tuesday, May 17, 2022 | 1:30 p.m.
https://us02web.zoom.us/j/86467109439

VII. Adjournment

- *indicates vote is needed
- *(B) indicates vote by Ballot
- *(RC) indicates vote by Roll Call
- *(V) indicates vote by Voice