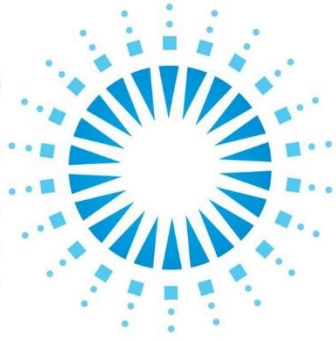


Northeast Ohio
Regional
Library System

1737 Georgetown Rd., Suite B
Hudson, OH 44236



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
 - Resolution #2022-20 Bylaws Update (Enclosure 6)^{*(RC)}
 - Resolution #2022-21 Administrative Policy Manual Update (Enclosure 7)^{*(RC)}
 - ED Search Committee

- Job Posting (Enclosure 8)
- Finance Committee
 - Resolution #2022-22 2023-2024 Membership Dues (Enclosure 9)
- Personnel Committee
 - Resolution #2022-23 Job Description Updates (Enclosure 10)^{*(RC)}
- DEI Strategies 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