

Northeast Ohio
Regional
Library System

1737 Georgetown Rd., Suite B
Hudson, OH 44236



BOARD OF TRUSTEES
TUESDAY, MAY 21, 2019 | 11:00 A.M.

JIM WILKINS, PRESIDENT
KIMBERLY GARRETT, VICE PRESIDENT/PRESIDENT-ELECT
LAURA LEONARD, SECRETARY

Avon Lake Public Library
32649 Electric Blvd.
Avon Lake, OH 44102

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 March 19, 2019 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
 - President
 - Board elections update
- Committee Chairs
 - Personnel Committee
 - Executive Director and Fiscal Officer Evaluations Update
 - Ad Hoc Strategic Planning Committee
 - Resolution 2019-28 2019-2022 Strategic Plan (Enclosure 6)*

V. Current Business

VI. New Business

- IT Update
- Report from Regional Library System Directors' Meeting
- Advisory Group/Board Committee meetings vs. Board meeting in September
- Resolution 2019-29 2018-2019 Local Fund Budget Revision (Enclosure 7)*

VII. Items Too Late For the Agenda

VIII. Public Comments

IX. Upcoming Meetings

PERSONNEL COMMITTEE

Tuesday, June 18, 2019 | **9:30 a.m.**
Cuyahoga Falls Public Library
2015 Third Street
Cuyahoga Falls, OH 44221

BOARD OF TRUSTEES MEETING

Tuesday, May 21, 2019 | **11:00 a.m.**
Cuyahoga Falls Public Library
2015 Third Street
Cuyahoga Falls, OH 44221

X. Adjournment