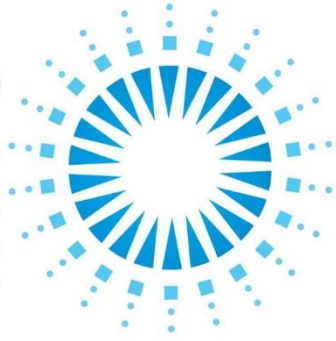


Northeast Ohio
Regional
Library System

1737 Georgetown Rd., Suite B
Hudson, OH 44236



BOARD OF TRUSTEES
TUESDAY, MAY 19, 2020 | 11:00 A.M.

KIMBERLY GARRETT, PRESIDENT
WILLIAM RUTGER, VICE PRESIDENT/PRESIDENT-ELECT
LAURA LEONARD, SECRETARY

Virtual Meeting via Zoom

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 April 21, 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
 - Status of Elections for 2020-2021 Board members
- Committee Chairs
 - Personnel Committee
 - Executive Director and Fiscal Officer Evaluations Update
 - Finance Committee
 - Resolution #2020-24 Staff Day Fees (Enclosure 6)*

V. Current Business

- Salary Survey Update

VI. New Business

- Report from Regional Library System Directors' Meeting
- Membership Meeting
- IT Updates
- Resolution #2020-25 Fund 216 Appropriation (Enclosure 7)*
- Resolution #2020-26 Fund 410 Appropriation (Enclosure 8)*

V. Items Too Late For the Agenda

VI. Public Comments

VII. Upcoming Meetings

PERSONNEL COMMITTEE

Tuesday, June 16, 2020 | **9:30 a.m.**

TBD

BOARD OF TRUSTEES MEETING

Tuesday, June 16, 2020 | **11:00 a.m.**

TBD

VIII. Adjournment