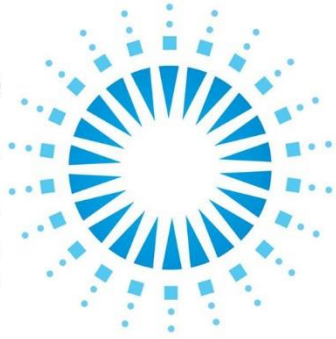


Northeast Ohio
Regional
Library System

1737 Georgetown Rd., Suite B
Hudson, OH 44236



BOARD OF TRUSTEES
TUESDAY, MAY 18, 2021 | 11:00 A.M.

WILLIAM RUTGER, PRESIDENT
CJ LYNCE, 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.

<i>MEETING AGENDA</i>

I. Call to Order

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

II. Approval of March 16, 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
- Committee Chairs
 - Personnel Committee
 - Executive Director and Fiscal Officer Evaluations Timeline
 - Finance Committee
 - Resolution #2021-19 Fees for E-Tech Kits (Enclosure 6)
 - Technology Committee

- Resolution #2021-20 NEO-RLS Technology Plan (Enclosure 7)
- Multi-type Libraries Committee
- Ad Hoc DEI Strategies Committee
- Bylaws/Policy Committee
 - Resolution #2021-21 2020-2022 Bylaws Update (Enclosure 8)
 - Resolution #2021-22 2020-2022 Administrative Policy Update (Enclosure 9)

V. Current Business

- Salary Survey Update
- OELMA Update and Discussion
- Membership Survey (Enclosure 10)
- Consulting Services Update

VI. New Business

- Report from Regional Library System Directors' Meeting
- Summary of Board meetings and Committee work in Newsletter
- Rollout of Discord

V. Items Too Late For the Agenda

VI. Public Comments

VII. Upcoming Meetings

PERSONNEL COMMITTEE

Tuesday, June 15, 2021 | **9:30 a.m.**

Via Zoom

BOARD OF TRUSTEES MEETING

Tuesday, June 15, 2021 | **11:00 a.m.**

Via Zoom

VIII. Adjournment