



1580 Georgetown Rd.  
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Northeast Ohio  
Regional  
Library System



**BOARD OF TRUSTEES**  
**TUESDAY, NOVEMBER 14, 2017, 11:00 A.M.**

**JIM WILKINS, PRESIDENT**  
**ANITA WOODS, VICE PRESIDENT/PRESIDENT-ELECT**  
**LAURA LEONARD, SECRETARY**

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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. Oaths

- Oath of Office for New Board Members
- Beth Hatch – Zone 2 – Term expires 2018

III. Approval of September 19, 2017 Minutes (Enclosure 1)\*

IV. Correspondence

V. Reports

- Financials (Enclosure 2)\*
- Executive Director (Enclosure 3)
  - Strategic Plan Update (Enclosure 3)
- Education and Events Coordinator (Enclosure 4)
- Youth Services Education and Events Coordinator (Enclosure 5)
- Research and Innovation Coordinator (Enclosure 6)

School | Public | Academic | Special  
*Maximizing Library Potential Together*

- Board Officers
- Committee Chairs
- Board President

VI. Current Business

- OhioNet/SLO/RLS Partnership Proposal

VII. New Business

- Depository Agreement Resolution 2018-16 (Enclosure 7)\*
- Tech Fund Appropriation Amendment Resolution 2018-17 (Enclosure 8)\*
- Deficit Reduction
- Continuing Education
  - Regional programs
  - Core training
- Directors' meetings
- Big Ideas Advisory Group

VIII. Items Too Late For the Agenda

IX. Public Comments

X. Upcoming Meetings

**FINANCE COMMITTEE**

Tuesday, January 16, 2018, **9:30 a.m.**  
1580 Georgetown Road, Hudson, OH 44236

**BOARD OF TRUSTEES MEETING**

Tuesday, January 16, 2018, **11:00 a.m.**  
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XI. Adjournment