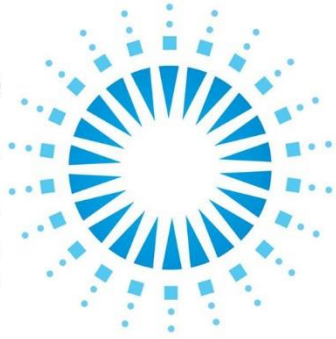


Northeast Ohio
Regional
Library System

1737 Georgetown Rd., Suite B
Hudson, OH 44236



BOARD OF TRUSTEES
TUESDAY, NOVEMBER 20, 2018 | 10:30 A.M.

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

Hilton Garden Inn
8971 Wilcox Drive
Twinsburg, OH 44087

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. Elections/Appointments/Oaths

- Appointment/Oath of Office for New Board Members
- Kris Carroll - Term expires 2020

III. Approval of October 16, 2018 Minutes (Enclosure 1)*

IV. Correspondence

V. Reports

- Financials (Enclosure 2)*
- Executive Director (Enclosure 3)
- Education and Events Coordinator (Enclosure 4)
- Research and Innovation Coordinator (Enclosure 5)
- Board Officers

- Committee Chairs
 - Finance
 - Resolution #2019-17 Fees for VR Console Kits (Enclosure 6)*
 - Resolution #2019-18 Transfer to Technology Fund (Enclosure 7)*
- Board President

VI. Current Business

VII. New Business

- OELMA Management
 - Resolution #2019-19 OELMA Agreement (Enclosure 8)*

VIII. Items Too Late For the Agenda

IX. Public Comments

X. Upcoming Meetings

PERSONNEL COMMITTEE

Tuesday, January 15, 2019 | **9:30 a.m.**
Twinsburg Public Library
10050 Ravenna Road
Twinsburg, Ohio 44087

BOARD OF TRUSTEES MEETING

Tuesday, January 15, 2019 | **11:00 a.m.**
Twinsburg Public Library
10050 Ravenna Road
Twinsburg, Ohio 44087

XI. Adjournment