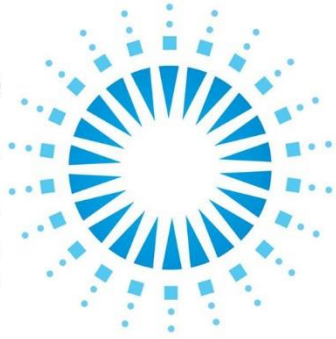


Northeast Ohio
Regional
Library System

1737 Georgetown Rd., Suite B
Hudson, OH 44236



BOARD OF TRUSTEES
TUESDAY, NOVEMBER 19, 2019 | 11:00 A.M.

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

Avon Lake Public Library
32649 Electric Blvd.
Avon Lake, Ohio 44012

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

II. Approval of October 15, 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
- Committee Chairs
 - Bylaws and Policy Committee
 - Finance Committee

V. Current Business

- OELMA Proposal and Contract
- Salary Survey

VI. New Business

- Staff Development Conference 2020
- Critical Conversations 2020

VII. Items Too Late For the Agenda

VIII. Public Comments

IX. Upcoming Meetings

PERSONNEL COMMITTEE

Tuesday, January 21, 2020 | **9:30 a.m.**

Twinsburg Public Library

10050 Ravenna Road

Twinsburg, Ohio 44087

BOARD OF TRUSTEES MEETING

Tuesday, January 21, 2020 | **11:00 a.m.**

Twinsburg Public Library

10050 Ravenna Road

Twinsburg, Ohio 44087

X. Adjournment