

Northeast Ohio  
Regional  
Library System

1737 Georgetown Rd., Suite B  
Hudson, OH 44236



**BOARD OF TRUSTEES**  
**TUESDAY, OCTOBER 15, 2019 | 11:00 A.M.**

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

Twinsburg Public Library  
10050 Ravenna Road  
Twinsburg, Ohio 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. Appointments/Oaths

Appointment/Oath of Office for New Board Member

- Chuck Vesei - Term expires 2021

III. Approval of September 17, 2019 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
  - President

- Committee Chairs
  - Bylaws and Policy Committee
  - Finance Committee
  - Ad Hoc Awards Committee
  - Ad Hoc Marketing Committee

VI. Current Business

VII. New Business

- Debrief of 2019 Membership Meeting & Appreciation Breakfast (Enclosure 6)
- Management of OELMA (Enclosure 7)
- Salary Survey
- 2020 Directors' Retreat

VIII. Items Too Late For the Agenda

IX. Public Comments

X. Upcoming Meetings

**FINANCE COMMITTEE**

Tuesday, November 19, 2019 | **9:30 a.m.**  
Avon Lake Public Library  
32649 Electric Blvd.  
Avon Lake, Ohio 44012

**BOARD OF TRUSTEES MEETING**

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XI. Adjournment