

Northeast Ohio
Regional
Library System

1737 Georgetown Rd., Suite B
Hudson, OH 44236



BOARD OF TRUSTEES
TUESDAY, OCTOBER 20, 2020 | 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.

<p><i>MEETING AGENDA</i></p>

I. Call to Order

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

II. Approval of September 15, 2020 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
- Committee Chairs
 - Multi-type Libraries Committee
 - Technology Committee
 - Awards Committee
 - Finance Committee
 - Resolution #2021-10 Organizational Membership Discounts (Enclosure 6)

- Resolution #2021-11 2021-2022 Fees (Enclosure 7)

V. Current Business

- Membership Meeting Update (November 17, 2020)
- Letters of Intent Mailing (Enclosure 8)

VI. New Business

- Discussion regarding office space options
- Resolution #2021-12 LSTA Grant 2020-2021 Appropriation (Enclosure 9)

VII. Items Too Late For the Agenda

VIII. Public Comments

IX. Upcoming Meetings

MARKETING/PR COMMITTEE

Monday, October 26, 2020 | 9:30 a.m.

<https://us02web.zoom.us/j/88180153084>

FINANCE COMMITTEE

Tuesday, November 17, 2020 | 9:30 a.m.

<https://us02web.zoom.us/j/88009564156>

MEMBERSHIP AND APPRECIATION MEETING

Tuesday, November 17, 2020 | 10:45 a.m. – 12:45 p.m.

<https://us02web.zoom.us/j/88009564156>

BYLAWS/POLICY COMMITTEE

Tuesday, November 17, 2020 | 1:00 p.m.

<https://us02web.zoom.us/j/88009564156>

PERSONNEL COMMITTEE

Tuesday, January 19, 2021 | 9:30 a.m.

<https://us02web.zoom.us/j/88278282014>

FULL BOARD MEETING

Tuesday, January 19, 2021 | 11:00 a.m.

<https://us02web.zoom.us/j/88278282014>

X. Adjournment