BOARD OF TRUSTEES
TUESDAY, OCTOBER 19, 2021 | 11:00 A.M.

CJ LYNCE, PRESIDENT
TEANNA WEEKS, 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* (V)

II. Approval of September 21, 2021 Minutes (Enclosure 1)* (V)

III. Correspondence

IV. Reports
   • Financials (Enclosure 2)* (RC)
   • Executive Director (Enclosure 3)
   • Continuing Education Coordinator (Enclosure 4)
   • Board Officers
   • Committee Chairs
     ▪ Bylaws/Policy

V. Current Business
   • None
VI. New Business
- Resolution #2022-14 LSTA Grant Fund 2021-2022 Appropriation (Enclosure 5)*\((RC)\)

VII. Items Too Late For the Agenda

VIII. Public Comments

IX. Upcoming Meetings

**MEMBERSHIP AND APPRECIATION MEETING**
**Tuesday, November 16, 2021 | 9:00 a.m. – 11:00 a.m.**
[Join via Zoom](https://us02web.zoom.us/j/82741359107)

**FINANCE COMMITTEE**
**Wednesday, November 17, 2020 | 10:00 a.m.**
Twinsburg Public Library
10050 Ravenna Rd., Twinsburg, OH 44087

**PERSONNEL COMMITTEE**
**Tuesday, January 18, 2022 | 9:30 a.m.**
Twinsburg Public Library
10050 Ravenna Rd., Twinsburg, OH 44087

**FULL BOARD MEETING**
**Tuesday, January 18, 2022 | 11:00 a.m.**
Twinsburg Public Library
10050 Ravenna Rd., Twinsburg, OH 44087

**DEI STRATEGIES COMMITTEE**
**Tuesday, January 18, 2022 | 1:30 p.m.**
Twinsburg Public Library
10050 Ravenna Rd., Twinsburg, OH 44087

X. Adjournment

- *indicates vote is needed
- *(B)* indicates vote by Ballot
- *(RC)* indicates vote by Roll Call
- *(V)* indicates vote by Voice