

Northeast Ohio  
Regional  
Library System

1737 Georgetown Rd., Suite B  
Hudson, OH 44236



**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<sup>\*(V)</sup>

II. Approval of September 21, 2021 Minutes (Enclosure 1)<sup>\*(V)</sup>

III. Correspondence

IV. Reports

- Financials (Enclosure 2)<sup>\*(RC)</sup>
- 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)<sup>\*(RC)</sup>

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.**  
<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
- <sup>\*(B)</sup> indicates vote by Ballot
- <sup>\*(RC)</sup> indicates vote by Roll Call
- <sup>\*(V)</sup> indicates vote by Voice