

Northeast Ohio
Regional
Library System

1737 Georgetown Rd., Suite B
Hudson, OH 44236



BOARD OF TRUSTEES

TUESDAY, SEPTEMBER 15, 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.

MEETING AGENDA

I. Call to Order

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

II. Approval of July 21, 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
 - Bylaws and Policy Committee

V. Current Business

- 2019-2020 Annual Report (Enclosure 6)
- Membership Meeting Update (November 17, 2020)
- Staff Day Week Update (January 25-29, 2021)

VI. New Business

- Critical Conversations 2021
- Letter of Intent for 2021-2022 (Enclosure 7)
- Report from RLS Directors Meeting
- OELMA Annual Evaluation of NEO-RLS
- Resolution #2021-8 Fund 216 Appropriation (Enclosure 8)*

VII. Items Too Late For the Agenda

VIII. Public Comments

IX. Upcoming Meetings

MULTI-TYPE LIBRARIES COMMITTEE
Monday, September 21, 2020 | 9:30 a.m.

Via Zoom

<https://us02web.zoom.us/j/84222466900>

TECHNOLOGY COMMITTEE
Monday, September 28, 2020 | 9:30 a.m.

Via Zoom

<https://us02web.zoom.us/j/82502578701>

AWARDS COMMITTEE
Monday, October 5, 2020 | 9:30 a.m.

Via Zoom

<https://us02web.zoom.us/j/88582246233>

FINANCE COMMITTEE
Tuesday, October 20, 2020 | 9:30 a.m.

Via Zoom

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

BOARD OF TRUSTEES MEETING
Tuesday, October 20, 2020 | 11:00 a.m.

Via Zoom

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

X. Adjournment