

NORTHEAST OHIO REGIONAL LIBRARY SYSTEM

BOARD OF TRUSTEES

TUESDAY, SEPTEMBER 21, 2021, 11:00 A.M.

CJ LYNCE, PRESIDENT

TEANNA WEEKS, VICE PRESIDENT/PRESIDENT-ELECT

LAURA LEONARD, SECRETARY

Twinsburg Public Library
10050 Ravenna Road
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.

<p>MEETING AGENDA</p>

I. Call to Order

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

II. Elections/Appointments/Oaths

Appointment/Oath of Office for New Board Members

- Melanie McGurr, Academic Library - Term expires June 30, 2024

III. Approval of June 15, 2021 Minutes (Enclosure 1)* (V)

IV. Correspondence

V. Reports

- Financials (Enclosure 2)* (RC)
- Executive Director (Enclosure 3)
- Continuing Education Coordinator (Enclosure 4)
- Continuing Education Coordinator (Enclosure 5)
- Board Officers
 - Board President
Resolution #2022-10 Ad Hoc ED Search Committee (Enclosure 6)* (RC)
- Committee Chairs
 - Awards
 - Finance
Resolution #2022-11 Reciprocal Memberships (Enclosure 7)* (RC)

Resolution #2022-12 Fees 2022-2023 (Enclosure 8)*^(RC)
Resolution #2022-13 Enhanced Accounts (Enclosure 9)*^(RC)

VI. Current Business

- Salary Survey Update
- Membership Meeting (November 16, 2021) Update
- OELMA Update

VII. New Business

- Information from RLS Directors Meeting
- Status of Search for Continuing Education Coordinator
- NEO-RLS 3 Year Strategic Plan
- Letters of Intent for 2022-2023 (Enclosure 10)
- Advisory Group Updates

VIII. Items Too Late For the Agenda

IX. Public Comments

X. Upcoming Meetings

BYLAWS/POLICY COMMITTEE MEETING

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

Hilton Garden Inn
8971 Wilcox Drive
Twinsburg, OH 44087

FULL BOARD MEETING AND STRATEGIC PLANNING

Tuesday, October 19, 2021 | 11:00 a.m. – 3:00 p.m.

Hilton Garden Inn
8971 Wilcox Drive
Twinsburg, OH 44087

MEMBERSHIP MEETING

November 16, 2021 | 9:00-11:00 a.m.

Via Zoom

<https://us02web.zoom.us/j/82741359107>

FINANCE COMMITTEE MEETING

Rescheduled Date and Time to be Determined

X. Adjournment

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