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.

MEETING AGENDA

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
     o Board President
       Resolution #2022-10 Ad Hoc ED Search Committee (Enclosure 6)*RC
   • Committee Chairs
     o Awards
     o 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](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