



Northeast Ohio
Regional
Library System

NORTHEAST OHIO REGIONAL LIBRARY SYSTEM

BOARD OF TRUSTEES

SPECIAL MEETING

TUESDAY, SEPTEMBER 17, 2019, 11:15 A.M.

KIM GARRETT, PRESIDENT

WILLIAM RUTGER, VICE PRESIDENT/PRESIDENT-ELECT

LAURA LEONARD, SECRETARY

Hilton Garden Inn
8971 Wilcox Drive
Twinsburg, Ohio 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*

II. Approval of July 16, 2019 Minutes (Enclosure1)*

III. Approval of August 5, 2019 Minutes (Enclosure 2)*

IV. New Business

- LSTA Excess Funds Appropriations Resolution 2020-8 (Enclosure 3)*
- Resignation of Beth Hatch

V. Upcoming Meetings

BYLAWS/POLICY COMMITTEE MEETING

Tuesday, October 15, 2019 | 9:30 a.m.

Twinsburg Public Library
10050 Ravenna Road
Twinsburg, Ohio 44087

FULL BOARD MEETING

Tuesday, October 15, 2019 | 11:00 a.m.

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VI. Adjournment