



1580 Georgetown Rd.
Hudson, OH 44236
330-655-0531
1-800-373-9594 (fax)
www.neo-rls.org

Northeast Ohio
Regional
Library System

■

BOARD OF TRUSTEES
TUESDAY, JUNE 19, 2018, 11:00 A.M.

JIM WILKINS, PRESIDENT
ANITA WOODS, VICE PRESIDENT/PRESIDENT-ELECT
LAURA LEONARD, SECRETARY

1580 Georgetown Road
Hudson, Ohio 44236 330-655-0531

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><i>MEETING AGENDA</i></p>

I. Call to Order

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

II. Approval of May 15, 2018 Minutes (Enclosure 1)*

III. Correspondence

IV. Reports

- Financials (Enclosure 2)*
- Executive Director (Enclosure 3)
- Education and Events Coordinator (Enclosure 4)
- Youth Services Education and Events Coordinator (Enclosure 5)
- Research and Innovation Coordinator (Enclosure 6)
- Board Officers
- Committee Chairs
 - Personnel Committee
 - Executive Session to discuss Executive Director & Fiscal Officer reviews

School | Public | Academic | Special
Maximizing Library Potential Together

- Finance Committee
 - 2018-2019 Estimates of revenue Resolution 2018-30 (Enclosure 7)*
 - 2018-2019 Staff wage increases Resolution 2018-31 (Enclosure 8)*
 - 2018-2019 Appropriations Resolution 2018-32 (Enclosure 9)*
- Records Commission
 - Records to be disposed Resolution 2018-33 (Enclosure 10)*
- Nominating Committee
 - Nominations for Board Officers update
- Board President
 - Board elections update
 - Resolutions 2018-34-36 (Enclosure 11-13)*

V. Current Business

- Lifelong Friend of NEO-RLS Award

VI. New Business

- Office space
- End of the year transfers Resolution 2018-37 (Enclosure 14)*
- Property & General Liability Insurance Change Resolution 2018-38 (Enclosure 15)*

VII. Items Too Late For the Agenda

VIII. Public Comments

IX. Upcoming Meetings

FINANCE COMMITTEE

July 17, 2018, 9:30 a.m.

1580 Georgetown Road, Hudson, OH 44236

BOARD OF TRUSTEES MEETING

July 17, 2018, 11:00 a.m.

1580 Georgetown Road, Hudson, OH 44236

X. Adjournment