

2024-2025 NEO-RLS BOARD OF TRUSTEES CALENDAR

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DATE	TIME	GROUP	TOPICS
Tuesday, July 16, 2024 Geauga County Public Library 12701 Ravenwood Dr, Chardon, OH 44024	9:30 a.m.	Personnel Committee	ED & FO Evaluations
	11: 00 a.m.	Full Board Meeting	Swearing in of New Board Members; Officers' Election; Set Annual Board Calendar; Sign up for Board Committee
	1:45 p.m.	DEIA Training	DEIA Training for full board
Monday, August 19, 2024 Cuyahoga Falls Library 2015 3rd St. Cuyahoga Falls, OH 44221	10:00 a.m.	Awards Committee	Plan for Awards Presentation at Membership Meeting
Tuesday, September 17, 2024 Cuyahoga Community College - Eastern Campus 4250 Richmond Rd, Highland Hills, OH 44122	9:30 a.m.	Finance Committee	Review Dues and Fees; Letter of Intent for 2025-2026
	11:00 a.m.	Full Board Meeting	Review Dues and Fees; Letters of Intent for 2025-2026; Annual Report
	1:30 p.m.	Personnel Committee	Review ED and FO Evaluations & Annual Goals
Tuesday, October 15, 2024 Avon Lake Public Library 32649 Electric Blvd, Avon Lake, OH 44012	9:30 a.m.	Bylaws/Policy Committee	Review Bylaws, Administrative Policy Manual
	11:00 a.m.	Full Board Meeting	Strategic Planning - Review Mission, Vision, and Values; SWOTA
Tuesday, November 19, 2024 Hilton Garden Inn 8971 Wilcox Dr., Twinsburg, OH 44087	9:00 a.m.	Membership Meeting	Hilton Garden Inn, 8971 Wilcox Drive, Twinsburg, OH 44087
	1:30 p.m.	Full Board Meeting	Review 2025-2028 Strategic Plan Draft

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DATE	TIME	GROUP	TOPICS
Tuesday, January 21, 2025 Akron-Summit County Public Library 9458 Olde Eight Road Northfield Ohio 44067	9:30 a.m.	Finance Committee	Review 2024-2025 Budget Projections; Carryover Balance Projections
	11:00 a.m.	Full Board Meeting	2025-2028 Strategic Plan Status Update
	1:30 p.m.	Awards Committee	Review of Awards Process
Tuesday, March 18, 2025 Warren-Trumbull County Public Library 444 Mahoning Ave Warren, OH 44483	9:30 a.m.	Finance Committee	Review 2025-2026 Budget; Review Dues and Fees 2026-2027
	11:00 a.m.	Full Board Meeting	Approve Dues and Fees 2026-2027
	1:30 p.m.	Personnel Committee	Review of Evaluations for Board Reports; ED Recommendation Staff Salary Increase
Tuesday, May 20, 2025 Corning Library -Holden Arboretum 9550 Sperry Rd Kirtland OH 44094	9:30 a.m.	Finance/Personnel Committee	Review of 2025-2026 Budget and Carryover Balance Projections; Recommendation to Finance Staff Salary Increases
	11:00 a.m.	Full Board Meeting	Approve Bylaws, Administrative Policy Manual and Employee Handbook
	1:30 p.m.	Nominating Committee	Discussion of 2025-2026 Slate of Board Officers
Tuesday, June 17, 2025 TBD	10:30 a.m.	Records Commission Committee	Review of Records for Disposal
	11:00 a.m.	Full Board Meeting	Approve 2025-2026 Budget; Present slate for 2025-2026 Officers; 2025-2028 Strategic Plan Status Update
9/3/2024			