

BOARD OF TRUSTEES
TUESDAY, JULY 17, 2018, 11:00 A.M.

JIM WILKINS, PRESIDENT
(OPEN), VICE PRESIDENT/PRESIDENT-ELECT
(OPEN), 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.

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| <h2 style="text-align: center;">MEETING AGENDA</h2> |
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I. Call to Order

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

II. Elections/Appointments/Oaths

Appointment/Oath of Office for New Board Members

- Aimee DeChambeau – Academic - Term expires 2021
- Beth Hatch – Zone 3 – Terms expires 2021
- Valerie Kocin – Zone 2 – Term expires 2021
- William Rutger – Zone 2 – Term expires 2021

Election of Officers

- Nominating Committee
 - Vice President/President Elect
 - Secretary

Oath of Office for 2018-2019 Officers

- President
- Vice President/President-Elect
- Secretary
- Presentation of Appreciation

Appointment of NEO-RLS Staff for 2018-2019 Resolution 2019-1 (Enclosure 1)*

- Executive Director/Deputy Fiscal Officer
- Fiscal Officer

Oath of Office for 2018-2019

- Deputy Fiscal Officer

- Fiscal Officer

III. Approval of June 19, 2018, 2017 Minutes (Enclosure 2)*

IV. Correspondence

V. Reports

- Financials (Enclosure 3)*
- Executive Director (Enclosure 4)
- Education and Events Coordinator (Enclosure 5)
- Research and Innovation Coordinator (Enclosure 6)
- Board Officers
- Committee Chairs
 - Finance
 - 2018-2019 Local Fund Appropriation Amendment Resolution 2019-2 (Enclosure 7)*
- Board President
 - Approval of the 2018-2019 Board Calendar (Enclosure 8)*
 - New Board Roster
 - Committee Descriptions & Sign-Up

VI. Current Business

- Strategic Planning Update

VII. New Business

- Board Orientation
 - Policy and Operations
 - Financial and Budget Review
 - Ohio Ethics Law
- 2018-2019 Bond Amounts Resolution 2019-3 (Enclosure 9)*
- 2018-2019 Authorization to Pay Bills Resolution 2019-4 (Enclosure 10)*
- 2018-2019 Petty Cash Fund Resolution 2019-5 (Enclosure 11)*
- 2018-2019 Surplus Resolution 2019-6 (Enclosure 12)*
- 2018-2019 Check Signers Resolution 2019-7 (Enclosure 13)*
- 2018-2019 State Contract Resolution 2019-8 (Enclosure 14)*
- 2018-2019 Property and General Liability Insurance Change Resolution 2019-9 (Enclosure 15)*
- OPERS Pick-up Plan Resolution 2019-10 (Enclosure 16)*
- 2018-2019 Appreciation Gift Resolution 2019-11 (Enclosure 17)*

VIII. Items Too Late For the Agenda

IX. Public Comments

X. Upcoming Meetings

2018 MEMBERSHIP MEETING AND APPRECIATION BREAKFAST

Tuesday, September 18, 2018, **8:30 a.m.**

Hilton Garden Inn
8971 Wilcox Drive

Twinsburg, Ohio 44087
BOARD OF TRUSTEES MEETING
Tuesday, September 18, 2018, **11:15 a.m.**
Hilton Garden Inn
8971 Wilcox Drive
Twinsburg, Ohio 44087

XI. Adjournment