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.

MEETING AGENDA

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)*
• 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
XI. Adjournment