



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

Northeast Ohio
Regional
Library System

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BOARD OF TRUSTEES
TUESDAY, MARCH 13, 2018, 11:00 A.M.

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

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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.

<i>MEETING AGENDA</i>

I. Call to Order

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

II. Approval of January 16, 2018 Minutes (Enclosure 1)*

III. Correspondence

IV. Reports

- Presentation regarding a research project with University of Akron, Andrea Snell
- 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

- Bylaws and Policy Committee
 - 2018-2019 Administrative Policy Update Resolution 2018-22 (Enclosure 7)*
 - 2018-2019 Bylaws Update Resolution 2018-23 (Enclosure 8)*
- Personnel Committee
 - 2018-2019 Employee Handbook Update Resolution 2018-24 (Enclosure 9)*
- Finance Committee
 - 2018-2019 Fees Resolution 2018-25 (Enclosure 10)*
- Board President

V. Current Business

- OhioNet/SLO/RLS Opioid Conference status update

VI. New Business

- Change to Board Meeting Schedule
- Lifelong Friend of NEO-RLS Award
- Rising Star Award Resolution 2018-26 (Enclosure 11)*
- Upcoming Board Elections
- Vendors at Membership Meeting
- Systematic Review of Ohio Library Organizations and their services
- LSTA Budget Revision Resolution 2018-27 (Enclosure 12)*

VII. Items Too Late For the Agenda

VIII. Public Comments

IX. Upcoming Meetings

FINANCE COMMITTEE

May 15, 2018, 9:30 a.m.

1580 Georgetown Road, Hudson, OH 44236

BOARD OF TRUSTEES MEETING

May 15, 2018, 11:00 a.m.

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X. Adjournment