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Northeast Ohio
Regional
Library System

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BOARD OF TRUSTEES
TUESDAY, MAY 15, 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. Appointment/Oath of Office for new Board Member

- James Tolbert

III. Approval of March 13, 2018 Minutes (Enclosure 1)*

IV. Correspondence

V. 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
 - Finance Committee
 - Reserve Fund Balance Resolution 2018-28 (Enclosure 7)*
 - 2018-2019 Life Insurance Resolution 2018-29 (Enclosure 8)*
- Board President

VI. Current Business

- Lifelong Friend of NEO-RLS Award

VII. New Business

- The Carterette Award nominations
- Strategic planning
- OELMA
- End of year lunch
- Book discussion
- Staff Day
- Quantity of programs
- Return on investment for libraries

VIII. Items Too Late For the Agenda

IX. Public Comments

X. Upcoming Meetings

FINANCE COMMITTEE
June 19, 2018, 9:30 a.m. (as needed)
1580 Georgetown Road, Hudson, OH 44236

BOARD OF TRUSTEES MEETING
June 19, 2018, 11:00 a.m.
1580 Georgetown Road, Hudson, OH 44236

XI. Adjournment