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## NEO ENHANCES LIBRARIES!

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1580 Georgetown Rd.  
Hudson, OH 44236  
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*BOARD OF TRUSTEES*  
*TUESDAY, JANUARY 20, 2015 10:00 A.M.*

NANCY CURRIE, PRESIDENT  
LAURA LEONARD, VICE PRESIDENT/PRESIDENT-ELECT  
JANE CARLE, SECRETARY

1580 Georgetown Road  
Hudson, Ohio 44236 330-655-0531

<h3><i>MEETING AGENDA</i></h3>
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- I. Call to Order
  - a. Roll Call
  - b. Introduction of Guests
  - c. Approval of Agenda\*
- II. Approval of November 18, 2014 Minutes (Enclosure #1)\*
- III. Appointment/Oath of office
  - a. Jane Kirkland - New Special Libraries Board Member
- IV. Correspondence
- V. Reports
  - a. Financials (Enclosure #2)\*
  - b. Director (Enclosure #3)
    - 1. Belmont College Memorandum of Understanding Resolution 2015-15 (Enclosure #4)\*
    - 2. Ohio Libraries Quarterly – Second Quarter (Enclosure #5)
  - c. Continuing Education (Enclosure #6)
  - d. Emerging Technologies (Enclosure #7)
  - e. Kara Carowick, NEO Intern – NEO Docs Presentation
  - f. Youth Services (Enclosure #8)
  - g. Board Officers
  - h. Committee Chairs/Task Force Chairs
    - 1. Strategic Planning Task Force

- a. Strategic Plan Resolution 2015-16 (Enclosure #9)\*
- 1. Bylaws/Policy Committee
  - b. Bylaws/Policy Update Resolution 2015-17 (enclosure #10)\*
- i. Board President

VI. New Business

- a. Budget Revision Local Fund Resolution 2015-18 (Enclosure #11)\*
- b. Budget Revision Capital/Technology Fund Resolution 2015-19 (Enclosure #12)\*

VII. Items Too Late For the Agenda

VIII. Public Comments

IX. Upcoming Meetings

**PERSONNEL COMMITTEE**

Tuesday, March 17, 2015, 9:00 a.m.  
1580 Georgetown Rd., Hudson, OH 44236

**BOARD OF TRUSTEES MEETING**

Tuesday, March 17, 2015, 11:00 a.m.  
1580 Georgetown Rd., Hudson, OH 44236

X. Adjournment