MEETING AGENDA

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