

**Northeast Ohio Regional Library System**

*BOARD OF TRUSTEES*  
*JANUARY 19, 2016, 11:00 A.M.*

LAURA LEONARD, PRESIDENT  
CHERYL KUONEN, VICE PRESIDENT/PRESIDENT-ELECT  
JANE CARLE, SECRETARY

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

***MEETING AGENDA***

- I. Call to Order
  - a. Roll Call
  - b. Introduction of Guests
  - c. Approval of Agenda\*
- II. Approval of September 15, 2015 Minutes (Enclosure 1)\*
- III. Correspondence
- IV. Executive Session (discuss personnel issue)
- V. Reports
  - Financials (Enclosure 2)\*
  - Director (Enclosure 3)
  - Continuing Education (Enclosure 4)
  - Emerging Technologies (Enclosure 5)
  - Youth Services (Enclosure 6)
  - Board Officers
  - Committee Chairs
  - Board President
  - Advocacy Reports
- VI. Old Business
- VII. New Business
  - Bylaws & Policy Updates Resolution 2016-16 (Enclosure 7)\*

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- VIII. Items Too Late For the Agenda
- IX. Public Comments
- X. Upcoming Meetings

**PERSONNEL COMMITTEE MEETING**

Agenda item – Update Staff Handbook & Staff Salary Increases  
Tuesday, March 15, 2016, **9:00 a.m.**  
1580 Georgetown Rd., Hudson OH 44236

**BOARD OF TRUSTEES MEETING**

Tuesday, March 15, 2016, **11:00 a.m.**  
1580 Georgetown Rd., Hudson OH 44236

Adjournment