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  
   1. Financials (Enclosure 2)*  
   2. Director (Enclosure 3)  
   3. Continuing Education (Enclosure 4)  
   4. Emerging Technologies (Enclosure 5)  
   5. Youth Services (Enclosure 6)  
   6. Board Officers  
   7. Committee Chairs  
   8. Board President  
   9. Advocacy Reports  

VI. Old Business  

VII. New Business  
   1. Bylaws & Policy Updates Resolution 2016-16 (Enclosure 7)*
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