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Hudson, OH 44236
330-655-0531
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BOARD OF TRUSTEES
TUESDAY, JANUARY 17, 2017, 11:00 A.M.

CHERYL KUONEN, PRESIDENT
JIM WILKINS, VICE PRESIDENT/PRESIDENT-ELECT
JANE CARLE, SECRETARY

1580 Georgetown Road
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MEETING AGENDA

- I. Call to Order
 - a. Roll Call
 - b. Introduction of Guests
 - c. Approval of Agenda*
- II. Approval of November 15, 2016 Minutes (Enclosure 1)*
- III. Correspondence
- IV. Reports
 - a. Financials (Enclosure 2)*
 - b. Executive Director (Enclosure 3)
 - c. Continuing Education (Enclosure 4)
 - d. Youth Services (Enclosure 5)
 - e. Emerging Technologies (Enclosure 6)
 - f. Board Officers
 - g. Committee Chairs
 - o Bylaws/Policy Committee
 - h. Board President
 - i. Advocacy Reports
- V. Current Business

VI. New Business

- a. Request to Establish LSTA Fund Resolution 2017-15 (Enclosure 7)*
- b. LSTA Grant 2016-2017 Appropriation Resolution 2017-16 (Enclosure 8)*
- c. 2016-2017 Technology Fund Budget Revision 2017-17 (Enclosure 9)*
- d. Discuss Memorandum of Agreement for a state-wide conference

VII. Items Too Late For the Agenda

VIII. Upcoming Meetings

FINANCE COMMITTEE

Tuesday, February 14, 2017 9:00 a.m. to 10:45 a.m.
1580 Georgetown Road, Hudson, OH 44236

PERSONNEL COMMITTEE

Tuesday, March 14, 2017 9:00 a.m. to 10:45 a.m.
1580 Georgetown Road, Hudson, OH 44236

BOARD OF TRUSTEES MEETING

Tuesday, March 14, 2017, 11:00 a.m.
1580 Georgetown Road, Hudson, OH 44236

IX. Adjournment