
NEO ENHANCES LIBRARIES!

1580 Georgetown Rd.
Hudson, OH 44236
Deborah Blair, Fiscal Officer
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BOARD OF TRUSTEES
TUESDAY, JULY 15, 2014, 10:00 A.M.

NANCY CURRIE, PRESIDENT
(OPEN), VICE PRESIDENT/PRESIDENT-ELECT
(OPEN), SECRETARY

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

<h3>MEETING AGENDA</h3>

- I. Call to Order
 - a. Roll Call
 - b. Introduction of Guests
 - c. Approval of Agenda*

- II. Elections/Appointments/Oaths

Appointment/Oath of Office for New Board Members

- Jane Carle – Term expires 2017
- Andrew Davis – Term expires 2017
- Kathy Pape – Term expires 2017
- Elizabeth Lantz – Term expires 2017
- Laura Leonard – Term expires 2017

Election of Officers

- Nominating Committee
 - Vice President/President Elect
 - Secretary

Oath of Office for 2014-2015 Officers

- President
- Vice President/President-Elect

- Secretary

Appointment of NEO-RLS Staff for 2014-2015 Resolution 2015-01 (Enclosure 1)*

- Executive Director/Deputy Fiscal Officer
- Fiscal Officer

Oath of Office for 2014-2015

- Fiscal Officer
- Deputy Fiscal Officer

III. Approval of June 17, 2014 Minutes (Enclosure #2)*

IV. Correspondence

V. Reports

- Financials (To be distributed under separate cover)*
- Director (Enclosure #3)
- Continuing Education (Enclosure #4)
- Emerging Technologies (Enclosure #5)
- Youth Services (Enclosure #6)
- Board Officers
- Committee Chairs
- Board President
 - Approval of the 2014-2015 Board Calendar (Enclosure #7)*
 - Committee Descriptions & Sign-Up

VI. Current Business

VII. New Business

2014-2015 Bond Amounts Resolution 2015-2 (Enclosure #8)*

2014-2015 Authorization to Pay Bills Resolution 2015-3 (Enclosure #9)*

2014-2015 Petty Cash Fund Resolution 2015-4 (Enclosure #10)*

2014-2015 Surplus Resolution 2015-5 (Enclosure #11)*

2014-2015 Check Signers Resolution 2015-6 (Enclosure #12)*

2014-2015 Capital/Technology Fund Appropriations Resolution 2015-7 (Enclosure 13)*

2014-2015 Budget Revisions Local and Capital/Tech Funds Resolution 2015-8 (Enclosure 14)*

2014-2015 State Contract Resolution 2015-9 (Enclosure 15)*

2013-2014 Local Fund Budget Transfer Resolution 2015-10 (To be distributed under separate cover)*

VIII. Items Too Late For the Agenda

IX. Public Comments

X. Upcoming Meetings

FINANCE COMMITTEE MEETING

Tuesday, August 19, 2014, 9:00 a.m.
1580 Georgetown Rd., Hudson OH 44236

BOARD OF TRUSTEES MEETING & STRATEGIC PLANNING RETREAT

BOARD OF TRUSTEES MEETING

Tuesday, September 16, 2014, 10:00 a.m. 12:00 p.m.

Lunch option – You are invited to stay for lunch - cost \$10

Please email Rachelle Perry if you plan to stay Rachelle.perry@neo-rls.org

NEO-RLS BOARD OF TRUSTEES STRATEGIC PLANNING RETREAT

Tuesday, September 16, 2014, 1:00 p.m. – 3:30 p.m.
1580 Georgetown Rd., Hudson, OH 44236

X. Adjournment