MEETING AGENDA

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
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
   a. Financials (To be distributed under separate cover)*
   b. Director (Enclosure #3)
   c. Continuing Education (Enclosure #4)
   d. Emerging Technologies (Enclosure #5)
   e. Youth Services (Enclosure #6)
   f. Board Officers
   g. Committee Chairs
   h. Board President
      o Approval of the 2014-2015 Board Calendar (Enclosure #7)*
      o 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)*
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