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Northeast Ohio Regional Library System

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*BOARD OF TRUSTEES*  
*TUESDAY, JULY 21, 2015, 10:00 A.M.*

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

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

<p><i>MEETING AGENDA</i></p>
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- 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

- Jim Gill – Term expires 2017
    - Nancy Currie – Term expires 2018
    - Rose Guerrieri – Term expires 2018
    - Lorena Williams – Term expires 2018
    - Jim Wilkins – Term expires 2018
    - Anita Woods - Term expires 2018

- Election of Officers

- Nominating Committee
      - Vice President/President Elect
      - Secretary

- Oath of Office for 2015-2016 Officers

- President
    - Vice President/President-Elect
    - Secretary

- Appointment of NEO-RLS Staff for 2015-2016 Resolution 2016-01 (Enclosure 1)\*

- Executive Director/Deputy Fiscal Officer
    - Fiscal Officer

Oath of Office for 2015-2016

- Fiscal Officer
- Deputy Fiscal Officer

III. Approval of May 19, 2015 Minutes (Enclosure 2)\*

IV. Correspondence

V. Reports

- a. Financials (Enclosure 3)\*
- b. Director (Enclosure 4)
- c. Continuing Education (Enclosure 5)
- d. Emerging Technologies (Enclosure 6)
- e. Youth Services (Enclosure 7)
- f. Board Officers
- g. Committee Chairs
- h. Board President
  - Approval of the 2015-2016 Board Calendar (Enclosure 8)\*
  - New Board Roster
  - Committee Descriptions & Sign-Up

VI. Current Business

VII. New Business

2015-2016 Bond Amounts Resolution 2016-2 (Enclosure 9)\*

2015-2016 Authorization to Pay Bills Resolution 2016-3 (Enclosure 10)\*

2015-2016 Petty Cash Fund Resolution 2016-4 (Enclosure 11)\*

2015-2016 Surplus Resolution 2016-5 (Enclosure 12)\*

2015-2016 Check Signers Resolution 2016-6 (Enclosure 13)\*

2015-2016 Capital/Technology Fund Appropriations Resolution 2016-7 (Enclosure 14)\*

2015-2016 Budget Revisions Local Fund Resolution 2016-8 (Enclosure 15)\*

2015-2016 State Contract Resolution 2016-9 (Enclosure 16)\*

Resolution of Appreciation Resolution 2016-10 (Enclosure 17)\*

VIII. Items Too Late For the Agenda

IX. Public Comments

X. Upcoming Meetings

**ADVOCACY RETREAT**

Tuesday, August 11, 2015, 9:00 a.m. – 12:00 p.m.  
1580 Georgetown Rd., Hudson OH 44236

**JOINT PERSONNEL AND FINANCE COMMITTEES**

Tuesday, September 15, 2015, 9:00 a.m.  
1580 Georgetown Rd., Hudson OH 44236

**BOARD OF TRUSTEES MEETING**

Tuesday, September 15, 2015, **11:00 a.m.**  
1580 Georgetown Rd., Hudson OH 44236

X.       Adjournment