



Northeast Ohio Regional Library System
1580 Georgetown Road
Hudson, OH 44236
330.655.0531
deb.blair@neo-rls.org

BOARD OF TRUSTEES

Tuesday, June 17, 2014

Sheba Marcus-Bey, President; Nancy Currie, Vice President/President-Elect; Jane Carle, Secretary

10:00 a.m. BOARD MEETING

1580 Georgetown Road, Hudson, OH 44236

MEETING AGENDA

- I. Call to Order
 - a. Roll Call
 - b. Introduction of Guests
 - c. Approval of Agenda*
- II. Approval of May 20, 2014 Minutes (Enclosure #1)*
- III. Correspondence
- IV. Reports
 - a. Financials (Enclosure #2)*
 - 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
- V. New Business
 - a. Resolution 2014-35: Position Description Changes (Enclosure 7)*
 - b. Resolution 2014-36: End of Year Transfers (Enclosure 8)*
 - c. Resolution 2014-37: KIN Budget Revision #1 (Enclosure 9)*
 - d.
- VI. Items Too Late For the Agenda
- VII. Public Comments
- VIII. Upcoming Meetings

BOARD OF TRUSTEES MEETING

Tuesday, July 15, 2014, 10:00 a.m.

NEO-RLS, 1580 Georgetown Road, Hudson, OH 44236 330-655-0531

- IX. Adjournment

Please join us for our Grand Opening Event – Healthy Stress!